



Prakash Steelage Ltd.

MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Ref.: Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)

Sub.: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020

Dear Sir/Madam,

Please find enclosed herewith Certificate, duly certified by Mr. Sachin Sharma, Designated Partner of **M/s. S. Anantha and Ved LLP**, Practicing Company Secretary, in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended **September 30, 2020**.

Thanking You

Yours faithfully,
For **Prakash Steelage Limited**

Leela S. Bisht (ACS 59748)
Company Secretary & Compliance Officer
Regd. Off.: 101, 1st Floor, Shatrunjay Apartment,
28, Sindhi Lane, Nanubhai Desai Road,
Mumbai - 400 004

Date: October 24, 2020

Encl.:a/a

To,
The Board of Directors
Prakash Steelage Limited
(CIN: L27106MH1991PLC061595)
101, 1st Floor, Shatrunjay Apartment
28, Sindhi Lane, Nanubhai Desai Road
Mumbai – 400 004

Dear Sir/Madam,

COMPLIANCE CERTIFICATE, AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

We have examined the relevant registers, papers and other documents, that were considered necessary, of Prakash Steelage Limited having its registered office at 101, 1st Floor, Shatrunjay Apartment 28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004, as maintained by their Registrar and Share Transfer Agent namely Bigshare Services Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company during the half year ended 30th September, 2020, for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange.

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

A) There were no cases of transfer / transmission during the period from 01st April, 2020 to 30th September, 2020;

and

B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April, 2020 to 30th September, 2020.



Date: 23rd October, 2020
Place: Jodhpur

For S. Anantha & Ved LLP
Company Secretaries

SHARMA
SACHIN
HUKUMCHAND

Digitally signed by
SHARMA SACHIN
HUKUMCHAND
Date: 2020.10.23
14:48:03 +05'30'

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900B001042862