

28th December, 2023

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001.
Script Code: 519014

Sub: Intimation regarding loss of Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,
Pursuant to Regulation 39(3) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our Registrar and Transfer Agent (RTA) i.e., MCS SHARE TRANSFER AGENT LIMITED has received information from shareholder regarding loss of share certificate.

The details of the same are as mentioned below:

| Sr. No. | Name of the Shareholder | Folio No. | Number of Equity shares of Rs. 10/- each | Certificate No. | Distinctive Nos | |
|---------|-------------------------|-----------|--|-----------------|-----------------|---------|
| | | | | | From | To |
| 1. | KANAIYALAL PATEL | K0001638 | 100 | 41951 | 3480643 | 3480742 |
| | | | 100 | 41952 | 3480743 | 3480842 |
| | | | 100 | 41953 | 3480843 | 3480942 |
| | | | 25 | 41954 | 3480943 | 3480967 |
| | | | 25 | 41955 | 3480968 | 3480992 |
| | | | 20 | 41956 | 3480993 | 3481012 |
| | | | 2 | 41957 | 3481013 | 3481014 |
| | | | 2 | 41958 | 3481015 | 3481016 |

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Thanking You,

Yours Faithfully
For Prashant India Ltd.

Digitally signed
by SWATI JOSHI
Date: 2023.12.28
15:08:58 +05'30'

SWATI JOSHI
Company Secretary & Compliance officer