



8th April, 2024

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 519014

<u>Sub: Compliance certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by both M/s Prashant India Ltd & M/s MCS Share Transfer Agent Ltd for the year ended March 31, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully
For Prashant India Limited
SWATI Digitally signed by SWATI JOSHI
Date: 2024.04.08
16:03:53 +05'30'

Swati Joshi

Company Secretary & Compliance Officer

Encl: As above





COMPLIANCE CERTIFICATE

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of Prashant India Ltd. (CIN: L15142GJ1983PLC006574) in relation to share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. Transfer Agent Limited (SEBI REGN. NO. INRO00004108 U67120WB2011PLC165872) having its Regional Office at: 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009.

Further, in compliance with the provision of Regulation 7(3) of the SEBI (LODR) Regulations, 2015. we hereby submit the certificate for the financial year ended on March 2024 i.e for the period from 01.04.2023 to 31.03.2024.

For Prashant India Ltd.

SURAT

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Compliance Officer

Date: 08/04/2024

Place: Surat

FOR MCS Share Transfer Agent Ltd.

Authorised Signatory

Date: 08/04/2024 Place: Ahmedabad