



Pratik Panels Limited

CIN No.: L17100MH1989PLC317374

Tel: +91-8411009460; Email: pplby8@gmail.com; Website: www.pratikpanels.com

Date: 18th April, 2024.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Compliance Certificate as per regulation 40(9) of SEBI(LODR) Regulations, 2015 for the year ended 31st March, 2024.

**Ref: Pratik Panels Limited ("the Company")
BSE Scrip Code: 526490**

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Thanking You,

**Yours faithfully,
For PRATIK PANELS LIMITED**



**PANKAJ CHADRAKANT MISHRA
DIRECTOR
DIN - 03604391**



HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PRATIK PANELS LIMITED** ("the Company") maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** ("the RTA") pertaining to transfer of equity shares of the company for the period from **1ST April, 2023 to 31ST March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

A) During the year ended **31ST March, 2024**, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **1ST April, 2023 to 31ST March, 2024**.

B) The Company has delivered during the year ended **31ST March, 2024** share certificates relating to request received for transmission & name deletion, other than there was no request for renewal, sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies were received during the period from **1ST April, 2023 to 31ST March, 2024**.

Date: 17th April, 2024.

Place: Mumbai.

ICSI UDIN: F002827F000156464

PEER REVIEW NO: 2507/2022



**FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES**

**HEMANT SHETYE
DESIGNATED PARTNER
C. P. No:1483
FCS. No.2827**