

Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061 CIN: L27109HR1980PLC010724

Tel.: 25305800, 28062115 Fax: 91-11-28062119

E-mail: pilho@prakash.com Website: www.prakash.com

PIL/SE/R40/H2/2020-21

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block,Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Company Symbol : PRAKASH

22nd April, 2021

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Company Code: 506022

Sub: Certificate under Regulation 40(9) of SEBI (LODR), Regulations, 2015

Dear Sir,

In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate issued by the Practicing Company Secretary in respect of delivery of all certificates within the period stipulated under the regulations for the half year ended 31st March, 2021.

This is for your information and necessary records please.

Thanking you,

Yours faithfully, For **Prakash Industries Limited**

Ashwini Kumar Company Secretary

Encl: Certificate



Regd. Office: 15 km Stone, Delhi Road, Hissar - 125044



BK BOHRA & ASSOCIATES

Company Secretaries

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Prakash Industries Limited** maintained by the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2021:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within fifteen days from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission and transposition etc. from respective date of lodgment of each deed excepting those rejected on technical grounds.

For B K Bohra & Associates Company Secretaries

BHOOPEND Digitally signed by BHOOPENDRA KUMAR BOHRA Date: 2021.04.20

Bhoopendra Kumar Bohra
Proprietor

CP No. 23511

UDIN: A062344C000141863

Place: New Delhi Date: 20th April, 2021

