

## Pratik Panels Limited

CIN No.: L17100MH1989PLC317374
Tel: +91-8411009460; Email: pplby8@gmail.com; Website: www.pratikpanels.com

Date: 5th April, 2024

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

<u>Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the year ended 31st March, 2024.</u>

Dear Sir,

We hereby submit the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the year ended 31st March 2024.

Kindly take the same on record.

Thanking You,

Yours truly,

For Pratik Panels Limited

Ankita Dhabhai

Company secretary and Compliance officer

ACS 51486



## PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE206C01029 Scrip Code: 526490

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s PRATIK PANELS LIMITED. having its Registered Office at Gala No. C-2 (H. No. 366/8-2),, Gr. Floor, Gurudev Complex, Behind Deep Hotel, Sonale Village, Bhiwandi, Thane, 421302 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s PRATIK PANELS LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s PRATIK PANELS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 02/04/2024 For PRATIK PANELS LIMITED

Company Secretary M.No. ACS 51486

Place: Thane Date: 05/04/2024