

April 30, 2021

To, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001

Scrip Code: 540027

Dear Sir / Madam,

Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on March 31, 2021.

Kindly take the same on record.

Thanking you.

Yours Faithfully, For **PRABHAT TECHNOLOGIES (INDIA) LIMITED**

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Aastha Kochar Company Secretary & Compliance Officer

Encl: a/a



PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly known as Prabhat Telecoms (India) Limited)

CIN: L72100MH2007PLC169551

Registered Office : Unit No.402. Western Edge 1. Kanakia Spaces. Western Express Highway. Borivali (E), Mumbai - 400066



MAMTA DEVPURA & ASSOCIATES COMPANY SECRETARIES

1B-202, Green Medows CHSL, Lokhandwala Township, Kandivali (East), Mumbai 400101 Email: <u>mamtadevpura.md@gmail.com</u> Tel. 9530078512

CERTIFICATE UNDER REGULATION 40(9) OF THE SEC URITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PRABHAT TECHNOLOGIES (INDIA) LIMITED**, a company registered under the companies Act, 1956 having its registered office at Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East) Mumbai-400066, maintained by its Registrar and share Transfer Agent, Cameo Corporate Services Limited pertaining to transfer of equity shares of the Company for the period from 01/10/2020 to 31/03/2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Listing Agreement entered into thereunder by the Company with the stock exchange(s) where the securities of the Company are listed and based on the information provided by the Company, I hereby certify that during the half year ended on 31st March, 2021:

- No request for transfer of shares, transmission, sub-division, consolidation, renewal, split, duplicate, remat, replacement exchange or endorsement of calls/ allotment monies received during the period from 01/10/2020 to 31/03/2021
- 2. Any other information, if applicable:- Not Applicable

For Mamta Devpura & Associates

MAMTA DEVPURA

Mamta Devpura (Proprietor) COP No.: 19242 M. No. A51792 UDIN: A051792C000212876

Place: Mumbai Date: 30th April, 2021