

Regd. Office & Works:

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P. CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address:

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288 E-mail: info@prakashwoollen.com • Website: www.prakashwoollen.com

Date: 03.04.2024

The General Manager Department of Corporate Services **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

> **SCRIP CODE: 531437 SCRIP ID: PWASML**

SUB: CERTIFICATE UNDER REGULATION 74 (5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS. 2018 FOR THE OUARTER ENDED 31ST MARCH 2024

Dear Sir.

We herewith enclose a Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024 received from M/s Skyline Financial Services Pvt. Ltd. Registrar and Share Transfer Agent of our company.

You are requested to take the same on record.

Thanking You, Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Company Secretary & Compliance Officer

M.No. - A70716

Encl: as above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
PRAKASH WOOLLEN & SYNTHETIC MILLS LTD
430 PRAKASH LANE CIVIL LINE THAKURDWARA
MORADABAD (UP) 244001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "PRAKASH WOOLLEN & SYNTHETIC MILLS LTD" CIN: L17291UP1979PLC004804. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Parveen Sharma

Authorised Signator

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com