

## **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/DS/2023-24

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

30th January, 2024

Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street **Mumbai** – **400001** 

Company Code: 506022

Reg: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in term of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022. We enclosed the details of 'Letter(s) of Confirmation' issued by the Company to its Shareholder(s), in lieu of share certificate(s) reported as lost by them.

Please take the same on record.

Thanking you,

Yours faithfully, For Prakash Industries Limited

Arvind Mahla Company Secretary & Compliance Officer NEW DELHI

Encl.: As above

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

## Prakash Industries Limited Annexure to our letter dated 30th January, 2024 Details of Letter(s) of Confirmation issued on 29th January, 2024 in lieu of share certificate(s) lost

S. No	Date of Receipt of information for issue of duplicate share certificate/ Letter of		Folio_No		No of Shares	Old Certificate No		New Certificate/ Letter of Confirmation No		Distinctive Number		Reason for issue of duplicate share certificate/ Letter of	Non- Complian ce Trigger
			Old	New		From	То	From	То	From	То	Confirmation	
1	29-01-2024	DAYA RAM KANODIA	113245	113245	100	184566	184566	686966	686966	19780762	19780861	Loss of Share certificate	
					100	533796	533796	686967	686967	62670230	62670329		
2	29-01-2024	SUMATI SURESH TAKLE	108332	128279	100	631731	631731	686968	686968	38447615	38447714	Loss of Share certificate	
	29-01-2024	GEETA MAHAJAN	32083	32083	100	42608	42608	686969	686969	3466267	3466366	Loss of Share certificate	
3					50	234012	234012	686970	686970	25037997	25038046		
					75	407082	407084	686971	686973	51189310	51189384		

