



# Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115, 28063838

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

PIL/SE/R40/2024

30<sup>th</sup> April, 2024

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**

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

Company Symbol : PRAKASH

Company Code: 506022

**Sub : Certificate under Regulation 40(9) of SEBI (LODR), Regulation, 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 Practicing Company Secretary in respect of delivery of all certificates with the period stipulated under the regulations for the period ended 31<sup>st</sup> March, 2024.

This is for your information and necessary record please.

Thanking you,

Yours faithfully,  
For **Prakash Industries Limited**

**(Arvind Mahla)**  
**Company Secretary &**  
**Compliance Officer**



Encl. : Certificate



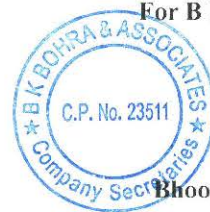
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined relevant books and records of **Prakash Industries Limited (CIN: L27109HR1980PLC010724)** maintained by **Skyline Financial Services Pvt. Ltd.**, the Registrar and Share Transfer Agent (RTA) for the period beginning from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of issuing this certificate, I hereby certify that in my opinion and according to the best of my information and belief the RTA has delivered the following in relation to the Financial Year ended on **31<sup>st</sup> March, 2024**:

- a) Letter of Confirmations relating to the requests for transmission and transposition of shares received during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within stipulated period from the date of lodgement for transmission/transposition of shares except those rejected on technical grounds.
- b) Letter of Confirmations relating to the requests received for issuance of Duplicate Share Certificates during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 have been issued within stipulated period from the date of lodgement except those rejected on technical grounds.
- c) No physical transfer of shares effected during the Financial Year ended on 31<sup>st</sup> March, 2024.
- d) There were no case for subdivision / consolidation and renewal of shares received during the Financial Year.
- e) **Name and Address of the RTA:** Skyline Financial Services Pvt. Ltd.  
D-153A, First Floor, Okhla Industrial Area, Phase-I,  
New Delhi-110020

Place : New Delhi  
Date : 30<sup>th</sup> April, 2024



For B K Bohra & Associates  
Company Secretaries

**Bhoopendra Kumar Bohra**  
Proprietor  
M. No.: ACS 62344  
CP No.: 23511

UDIN: A062344F000273093  
Peer Review Certificate No.: 1997/2022