Pratik Panels Limited

Corp Off : B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (E), Mumbai - 400 057. (MH).
Tel : 022-2614 8355, Fax : 022-2614 5709 E-mail : pplby8@gmail.com, website : www.pratikpanels.com
CIN No : L36101CT1989PLC005107

Date: 15th October, 2018

To
The Manager
Corporate Relation Department
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Certificate on Share Transfer Audit for the half year ended 30th September, 2018.
Ref: Scrip Code: 526490.

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the certificate from a practicing Company Secretary on Share Transfer Audit for the half year ended 30th September, 2018.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **PRATIK PANELS LIMITED,**

G.M.Singhvi

(Gunwantraj M Singhvi)
Managing Director
DIN: 00218731

Jayshree A. Lalpuria & Co.
Practising Company Secretaries
14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshreelalpuria@gmail.com

To,
The Board of Directors,
M/s. Pratik Panels Limited,
Near Milan Traders, Opp Bhatia Building,
Jawahar Nagar
Raipur - 492001

Dear Sirs,

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. PRATIK PANELS LIMITED, having Registered Office at Near Milan Traders, Opp Bhatia Building, Jawahar Nagar, Raipur-492 001, maintained by its RTA M/s. SHAREX DYNAMIC (INDIA) PVT. LTD., having Registered Office at Unit No. 1, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA we hereby certify that:

A) There was no transfer of shares during the period from 1st April, 2018 to 30th September, 2018.

B) The reporting requirement for sub-division, consolidation, renewal and exchange of certificates is not applicable as the Company has no such cases.

C) The reporting requirement in respect of endorsement of call/Allotment money is not applicable, as the Company has no such cases.

For **JAYSHREE A. LALPURIA & CO,**
PRACTISING COMPANY SECRETARIES

JAYSHREE A. LALPURIA & CO. ACS:17629 CP : 7109 PRACTISING COMPANY SECRETARY

(Jayshree A. Lalpuria)
Proprietor

Place: Mumbai
Dated: 15th October, 2018