

5th January, 2024

To,
Bombay Stock Exchange Limited
Department of Corporate Service
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 519014

Sub: Confirmation certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2023.

Dear Sir/Madam,

With reference to above subject, we enclose herewith a confirmation certificate as per Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 received from MCS SHARE TRANSFER AGENT LTD., the Registrar and Share Transfer Agent of the Company for the quarter ended on 31st December 2023.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Prashant India Limited

SWATI
JOSHI

Digitally signed
by SWATI JOSHI
Date: 2024.01.05
13:19:31 +05'30'

Swati Joshi

Company Secretary & Compliance Officer

M No.: A65736

Encl.: As above

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/PRASHANT/CERT-74(5)/38/2023

Dt.03.01.2024.

The Company Secretary
PRASHANT INDIA LTD.
SURAT.

Dear Sir

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory