

# PROSPECT

Date: 27/04/2024

To,

**BSE Limited**  
**Department of Corporate Services,**  
**1st Floor, New Trading Ring,**  
**Rotunda Building, P.J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400 001**

Security ID: PCL

Security Code: 543814

**Sub: Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the compliance certificate duly signed by Kadambari Dave & Associates, Practicing Company Secretaries for the financial year ended on 31<sup>st</sup> March, 2024.

We request you to kindly take the same on records.

Thanking you,

**Yours faithfully**  
**For, PROSPECT COMMODITIES LIMITED**

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**Bhargavi Pandya**  
**Company Secretary**

**Encl: As above**

## PROSPECT COMMODITIES LIMITED

📍 Office Address :  
417, Sun Orbit, B/h. Rajpath Club Road,  
Bodakdev, Ahmedabad-380054.

📍 Factory Address : Shed No. 8, Sadbhav  
Industrial Park, Village - Dhamatvan,  
Taluka - Daskroi, Ahmedabad -382433.

☎ +91 7948000696 📧 info@prospectcommodities.com 🌐 www.prospectcommodities.com

CIN : U01400GJ2022PLC128482  
FSSAI No : 10020021005807  
PAN No. : AAMCP5811D  
GST No. : 24AAMCP5811D1ZM

# Kadambari Dave & Associates

Company Secretaries

I-14, Hari Om Park, Opp. Jay Ambe Nagar, Udgam School Lane, Nr. Thaltej Highway Cross Road,  
Ahmedabad - 380054, Gujarat, INDIA., Email - kadambaridave2000@yahoo.com

Date: 26/04/2024

To,

The Board of Directors,  
Prospect Commodities Limited,  
417, Sun Orbit,  
B/h. Rajpath Club Road,  
Bodakdev,  
Ahmedabad-380054

## COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2024

We have examined details provided by BigShare Services Private Limited, Registrar and Share Transfer Agents of Prospect Commodities Limited (CIN: U01400GJ2022PLC128482) having its registered office at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad-380054 pertaining to share transfer deeds, memorandum of transfers, registers, files of Company for the year ended on 31st March, 2024 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company / its Registrar and Share Transfer Agent, I hereby certify that:

No request was received for physical share transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2024.

We request you to kindly take the same on records.

FOR, KADAMBARI DAVE & ASSOCIATES



CS KADAMBARI DAVE  
M. No. 7545  
COP No. 5854  
UDIN: F007545F000250801

Date: 26.04.2024

Place: Ahmedabad