

Date: 19th October, 2019

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540027

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a Certificate duly signed by M/s. Cameo Corporate Services Limited, Share Transfer Agent and the Compliance Officer of Prabhat Telecoms (India) Limited, for the half year ended 30th September, 2019 for the activities stipulated in Regulation 7(2) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For PRABHAT TELECOMS (INDIA) LIMITED

M Kashte

Meghana Kashte
Company Secretary & Compliance Officer
Mem no. 31495



Encl: a/a

PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/PTI/LODR7(3)/2019

Date : 04/10/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. PRABHAT TELECOMS (I) LTD.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for PRABHAT TELECOMS (I) LTD

ASST. MANAGER (Shares)

Mashte
COMPLIANCE OFFICER

