



Prabhu Steel Industries Ltd.

ESTD. : 1972

Regd. Office :

OLD MOTOR STAND, ITWARI, NAGPUR - 440 008.

Website : www.prabhusteel.in

PHONES : 2768745,
● SMALL FACTORY AREA,
BAGADGANJ, NAGPUR-440008
● MOUZA BHOVARI, NAGPUR
EMAIL
prabhu.steel@yahoo.com

CIN No. : L28100MH1972PLCO15817

Date: 15.04.2024

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 506042	To, The Secretary, The Calcutta Stock Exchange Association limited, 7, Lyons Range, Dalhousie, Kolkata - 700001 CSE Scrip Code: 026117
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Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Year ended 31st March, 2024.

Kindly take the same on your records

Thanking You.

Yours Truly,

For **PRABHU STEEL INDUSTRIES LIMITED**

MR. DINESH AGRAWAL
MANAGING DIRECTOR
DIN: 00291086





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CIN No. : L28100MH1972PLCO15817

ISIN: INE821R01015

BSE Scrip Code: 506042

Date : 15.04.2024

To

The General Manager

DCS - CRD

BSE LIMITED

P J Towers,

Dalal Street,

Mumbai - 400 001

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107,Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For Prabhu Steel Industries Ltd.

For Satellite Corporate Services Pvt Ltd.

MICHAEL Digitally signed by
NORBERT MICHAEL NORBERT
MONTEIRO MONTEIRO
MONTEIRO Date: 2024.04.15 15:00:45 +05'30'

Company Secretary/Managing Director

Michael Monteiro
Director

