

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Corp Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008
Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.prabhansindltd.in

Date: 09th April, 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 530361
Symbol: PRABHHANS

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Venture Capital & Corporate Investments Pvt. Ltd Share Transfer Agent and CS Amit Kumar Sodhani, Compliance Officer of Prabhans Industries Limited, for the year ending on 31.03.2024 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

Thanking You

For and on behalf of
Prabhans Industries Limited

Satnam Singh
Managing Director & CFO
DIN: 09526002

Encl: As above

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06th April, 2024

To,

The Manager
Listing Department,
BSE Limited
PJ 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 Sir/ Madam,

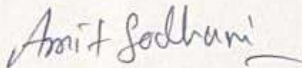
The Company has appointed Venture Capital and Corporate Investments Private Limited having Registration No INR000001203 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we do hereby confirm and certify 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 Venture Capital and Corporate Investments Private Limited having CIN-U65993TG1986PTC006936, registered with Securities Exchange Board of India, having their office at "AURUM", Door No.4-50/P-II/57/4F & 5F, Plot No.57 4th & 5th Floors, Jayabheri Enclave Phase - II Gachibowli, Hyderabad, Telangana, 500032.

Accordingly, compliance in respect of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is ensured.


Thanking you,

For Prabhans Industries
Limited



Amit Kumar Sodhani
Company Secretary and
Compliance Officer
Membership Number- A43711

For Venture Capital and Corporate
Investments Private Limited
(Registrar to an Issue and Share
Transfer Agent (RTA))


Authorised Signatory

