

15th April, 2024

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
1ST Floor, P J Towers,
Dalal Street,
Mumbai- 400001

Script Code: 519014

Sub: Certificate under regulation 40(9) of the SEBI (LODR) – 31.03.2024.

Dear Sir / Madam,

We are enclosing herewith a Certificate under Regulation 40(9) of the SEBI (LODR) issued by Practicing Company Secretary for the year ended on 31st March, 2024.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For PRASHANT INDIA LIMITED

SWATI Digitally signed
by SWATI JOSHI
JOSHI Date: 2024.04.15
16:18:35 +05'30'

Swati Joshi

Company Secretary & Compliance Officer

Encl: As Above



CS JITENDRA R. BHAGAT
B. Com., D.B.I.M., F.C.S.

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

Phone No. (O.) 2325136
(M.) 9825560260
E-mail : bhagatjr@hotmail.com

BHAGAT ASSOCIATES.
Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE F.Y. ENDED 31st March, 2024.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **PRASHANT INDIA LIMITED (CIN: L15142GJ1983PLC006574)** maintained by

A) The Company and

B) MCS SHARE TRANSFER AGENT LTD (RTA)

pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **PRASHANT INDIA LIMITED** and based on the information provided by the Company and **MCS SHARE TRANSFER AGENT LTD. (RTA)**, I hereby certify that the Company has during the **F.Y. ended on 31st March, 2024**

This clause relating to issue and delivery of share certificates relating to the share transfer deeds received during the period from **1st April, 2023 to 31st March, 2024.**

A. As entered in the memorandum of transfers within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds, is NOT APPLICABLE as SEBI has prohibited Physical transfer of shares in case of Listed Companies, vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022. As per said circular SEBI has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate.

Further as informed to us Company & its RTA has received request for transfer/transmission/transposition of shares in physical mode during the period from 1st April, 2023 to 31st March, 2024, and same were processed as per SEBI circular.

B. As informed to us by the Company & its RTA, they have not received any request for sub division, consolidation, renewal, exchange or endorsement of calls, Allotment money or for issue of duplicate Share certificates(except as stated above) during the financial year ended on **31st March, 2024.**



C. The Company has delivered during year ended on March 31, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, transposition of securities, consolidation, sub-division (split) and renewal received during the financial year ended March 31, 2024, within the prescribed time.

D. Any other information, if applicable : NIL

Place: SURAT
DATE: 15.04.2024



For BHAGAT ASSOCIATES
Company Secretary

J.R. Bhagat

JITENDRA R. BHAGAT

(Proprietor)

Membership No: 3032

C. P. No. : 1311

UDIN: F003032F000123328

PR 2665/2022