

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: 16.04.2024

To,
The Manager,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Company Symbol: PRABHHANS
Scrip Code: 530361

Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

Dear Sir/Ma'am,

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated **16.04.2024** from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024).

This is for your information and records.

Thanking you,

Yours faithfully,

For & on behalf of
Prabhans Industries Limited

Satnam Singh
Managing Director & CFO
DIN: 09526002

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Prabhans Industries Limited** maintained by **Venture Capital and Corporate Investments Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Prabhans Industries Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A. The Company has received request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01st April, 2023 to 31st March, 2024**, details of which are given in the below Table.

Compliance report on transfer / transmission / reissue of shares lost / destroyed for the Period From 1-4-2023 To 31-03-2024			
S. No.	Particulars	Requests	Share
1.	Number of Applications received for transfer (Physical)	1	100
2.	Completed transfer nos.: 2024-02-27	1	100
3.	No. of Appl. for deletion of names	1	100
4.	Total Dematerialization Request(s) Received	13	1780
5.	Total Rematerialisation Request(s) Received	0	0
6.	Total Demat/Remat Request(s) Received	13	1780
7.	Duplicate Share certificate Nos	2	150
8.	Total New share certificates Issued	2	150

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

**Date: 16.04.2024
Place: New Delhi
UDIN: A043231F000144431**

**Vivek Rawal
Partner
M. No.: A43231
C. P. No.: 22687**

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001
Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**
GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**
Off. No.:- 011 43029809, +91 9953573236
Website:- www.vvanda.com