



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/R40/H2/2019-20

27th May, 2020

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Company Symbol : PRAKASH

Company Code : 506022

Sub : **Certificate under Regulation 40(9) of SEBI (LODR), Regulations, 2015**

Dear Sir,

In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate issued by the Practicing Company Secretary in respect of delivery of all certificates within the period stipulated under the regulations for the half year ended 31st March, 2020.

This is for your information and necessary records please.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar
Ashwini Kumar
Company Secretary



Encl : Certificate

S.K. HOTA & ASSOCIATES

Company Secretaries

212, LGF,

Savitri Nagar,
New Delhi-110017
Ph.: 09818880252

Email Id: es_sushant@yahoo.co.in

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Prakash Industries Ltd. maintained by the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2020:

- Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission and transposition etc. from respective date of lodgment of each deed excepting those rejected on technical grounds.

for S.K. Hota & Associates
Company Secretaries



(S. K. Hota)
Proprietor
CP No.6425

UDIN: A016165B000232172

Place: New Delhi
Date: 13th May, 2020

CERTIFIED TRUE COPY

For PRAKASH INDUSTRIES LTD.

Ashwini Kumar
ASHWINI KUMAR
Company Secretary