

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/R7(3)/H-2/2019-20

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

Company Symbol: PRAKASH

Company Code: 506022

Mumbai - 400001

Sub: Certificate under Regulation 7(3) of SEBI (LODR), Regulation, 2015

Dear Sir,

In terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate for the half year ended 31st March, 2020 in respect of all activities relating to both physical and electronic share transfer facility are maintained in house.

This is for your information and necessary records please.

Thanking you,

Yours faithfully,

For Prakash Industries Limited

Ashwini Kumar Company Secretary

Encl: Certificate

Read. Office: 15 km Stone, Delhi Road, Hissar - 125044



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COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31ST MARCH, 2020

[Under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

This is to certify that all activities relating to both physical and electronic share transfer facility are maintained in-house by the Company for the half year ended 31st March, 2020.

For Prakash Industries Limited

(Ashwini Kumar)

Ashvini Kumar

Company Secretary and Compliance Officer

Place: New Delhi

Dated: 27th May, 2020

Regd. Office: 15 km Stone, Delhi Road, Hissar - 125044