



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

April 18, 2019

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 513532

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith, a copy of Compliance Certificate dated April 17, 2019 issued by Shweta Gokarn & Co., Company Secretaries for the half year ended March 31, 2019.

We request you to take the above on record.

Thanking you,

Yours Truly,

For Pradeep Metals Limited


Nivedita Nayak
Company Secretary and Compliance Officer
Membership No.: F8479



Encl: as above

R-205, M.I.D.C, RABALE, NAVI MUMBAI - 400 701, INDIA.

Phone : +91-22-2769 1026, 2769 3173 Fax: +91-22-2769 1123

CIN : L99999MH1982PLC026191 E-mail: info@pradeepmetals.com Website : www.pradeepmetals.com

SHWETA GOKARN & CO.

COMPANY SECRETARIES

1405, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai, 400 705.

csshwetagokarn@gmail.com | +91 22 2781 4166 | www.cssg.in

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

FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pradeep Metals Limited**, having its registered office at R-205, MIDC Rabale, Navi Mumbai-400701, maintained by **Link Intime India Private Limited (R & T Agents)** pertaining to transfer of Equity Shares of the Company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2019**:

- A. Share Certificates relating to the transfer of shares received during the period from **October 01, 2018 to March 31, 2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates relating to the requests for transmission and consolidation of shares received during the period from **October 01, 2018 to March 31, 2019** have been issued within Thirty days of the date of lodgment for transmission and consolidation, from respective date of lodgment of each deed excepting those rejected on technical grounds. As per the records made available to us, there were no requests relating to sub-division, duplicate, renewal and exchange received during the said period.
- C. Any other information: Nil

Place : Navi Mumbai

Date : April 17, 2019

ACS No.: 30393

C.P. No.: 11001



FOR SHWETA GOKARN & CO.


MS. SHWETA A. GOKARN