



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

January 10, 2020

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

Ref: - Scrip Code: 513532

Dear Sir / Madam,

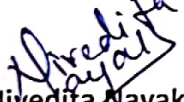
SUBJECT: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2019:

Dear Sir/Madam,

Please find attached Certificate received from "Link Intime India Private Ltd", Registrar to an issue and Share Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Kindly take the same on record.

For Pradeep Metals Limited


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



Encl: as above

10th January, 2020

To,
Company Secretary
Pradeep Metals Limited.
Mumbai

Subject: Confirmation for the period 01.10.2019 to 31.12.2019.

Dear Sir/Madam,

This is to certify that we are the Registrar & Share Transfer Agents of Pradeep Metals Limited
And we hereby confirm that there were no demat/ remat requests received during the period
01.10.2019 to 31.12.2019.

This is for your information.

Thanking you

Yours Faithfully,

For Link Intime India Pvt Limited


Authorized Signatory