



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

17th April, 2020

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Ref: Scrip Code: 513532

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed Compliance Certificate for the half year ended 31st March, 2020, certifying that all activities in relation to both Physical and Electronic Share Transfer Facility are maintained by Link Intime India Private Limited (SEBI Registration Number: INR000004058), the Registrar and Share Transfer Agent of the Company.

The Certificate has been issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that due to the Outbreak of COVID- 19 the certificate is not signed by Link Intime India Private Limited, hence we are submitting sd/- copy of the same.

For Pradeep Metals Limited



Nivedita Nayak
Company Secretary & Compliance Officer
FCS: 8479

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Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR HALF YEAR ENDED 31ST MARCH, 2020

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from 1st October, 2019 to 31st March, 2020 (both days inclusive), by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Pradeep Metals Limited

For Link Intime India Private Limited



Nivedita Nayak
Company Secretary & Compliance Officer

sd/-

Ashok Shetty
Vice President- Corporate Registry