



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

20th April, 2021

**The Secretary,
BSE Limited**
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Update
Scrip Code: 513532

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

Dear Sir,

Please find enclosed the certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2021.

Kindly take the same on record.

For **Pradeep Metals Limited**



Nivedita Nayak
Company Secretary & Compliance Officer
FCS: 8479

SHWETA GOKARN & CO.
COMPANY SECRETARIES
1405, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai, 400 705
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pradeep Metals Limited (Company)**, maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents (RTA), pertaining to transfer of Equity Shares of the Company, transmission, consolidation, sub-division, duplicate, renewal and exchange of Shares, which were lodged for the Company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that:

- A. As per the records made available to us, there were no requests relating to transfer, transmission, consolidation, sub-division, duplicate, renewal and exchange of shares received during the period from **October 01, 2020 to March 31, 2021**.
- B. The Share Certificate(s) relating to name deletions received during the period from **October 01, 2020 to March 31, 2021**, have been issued within one month from the respective date of lodgment of name deletion, excepting those rejected on technical grounds.
- C. Any other information: Nil

Place : Navi Mumbai
Date : April 20, 2021

ACS No.: 30393
C.P. No.: 11001



FOR SHWETA GOKARN & CO.

MS. SHWETA A. GOKARN
UDIN: A030393C000135498