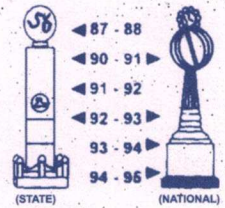




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



MAY 21, 2019

To,
The Bombay Stock Exchange Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Claiming the exemption under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code : 519014

This is to certify that Company's Paid up Share Capital as on 31/03/2018 and till date is Rs. 4,23,54,430/-. The Net Worth of the Company as per previous Audited Financial Statements i.e. 31/03/2018 is Rs. -33,48,08,514/-. Hence, based on the aforementioned facts the Company is eligible to claim the exemptions as granted under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view, of aforesaid and in terms of Bombay Stock Exchange Circular no. LIST/COMP/I 0/2019-20 dated 09/05/2019 titled "Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed entities and their Material Subsidiaries", the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we should be exempted from submitting the said Compliance Report.

Kindly take the information on records and oblige.

Thanking You
For Prashant India Limited

Managing Director