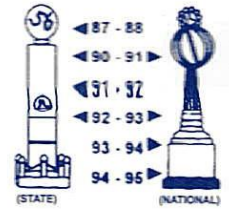




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



Dt. 20.05.2020

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1st Floor ,P J Towers ,
Dalal Street,
Mumbai- 400001.
Script Code: 519014

Dear Sir / Madam,

Ref: PRASHANT INDIA LIMITED (PRSENTIN- Script Code: 519014)
Sub: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) – 31.03.2020

We are enclosing herewith a Certificate under Regulation 40(9) of the SEBI (LODR) issued by Practicing Company Secretary for the Half year ended on 31st March, 2020.

You are requested to take the same on record.

Kindly Acknowledge,
Yours Truly,
For PRASHANT INDIA LIMITED


RITIKA MUNDRA PANPALIYA
COMPANY SECRETARY

(Ritika Mundra Panpaliya)
M. NO. A56636
Company Secretary/ Compliance Officer
M No.:A56636

Encl: As Above



CS JITENDRA R. BHAGAT

B. Com., D.B.I.M., F.C.S.

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

Phone No. (O.) 2347103, 2325136
(R.) 2784769,
(M.) 9825560260

E-mail : bhagatjr@hotmail.com

BHAGAT ASSOCIATES.

Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED (half year ended 31st MARCH, 2020)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **PRASHANT INDIA LIMITED (CIN: L15142GJ1983PLC006574)** maintained by

A) The Company and

B) MCS SHARE TRANSFER AGENT LTD (RTA)

pertaining to transfer of equity shares of the company for the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **PRASHANT INDIA LIMITED** and based on the information provided by the Company and **MCS SHARE TRANSFER AGENT LTD. (RTA)**, I hereby certify that the Company has during the half year ended on **31st MARCH, 2020**.

A. has issued and delivered share certificates relating to the share transfer deeds received during the period from **1st October, 2019 to 31st March, 2020** as entered in the memorandum of transfers within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.**

B. As informed to us Company & its RTA has not received any request for exchange of Share Certificate for issue of duplicate & splitting of Share certificates during the half year ended on **31st MARCH, 2020**.

C. Any other information, if applicable : NIL

Place: SURAT
DATE: 20.05.2020



For BHAGAT ASSOCIATES
Company Secretary

J. R. Bhagat

Jitendra R. Bhagat

(Proprietor)

C. P. No. : 1311

UDIN: F003032B000260168

****Note:**

*As informed to us by the Company and its RTA and entries as recorded in Memorandum of transfers, Company and its RTA has not received any request for transfer of shares during the half year ended on **31st March, 2020**.

* Due to Covid-19 Pandemic and lockdown period we could not verify original papers/documents and relied on documents forwarded in electronic mode by the company and / or it's RTA.