



**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



MAY 20, 2020

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

Sub: Compliance certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

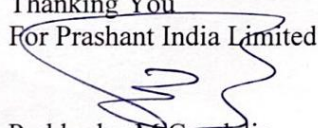
Scrip Code : 519014

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by both M/s Prashant India Ltd & M/s MCS Share Transfer Agent Ltd.

Kindly take the same on record.

Thanking You
For Prashant India Limited


Prabhudas M Gondalia
Managing Director
DIN:00014809

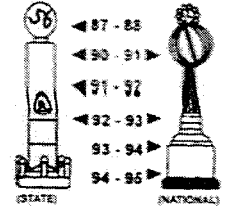
Encl : As above



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EXPORT AWARDS



COMPLIANCE CERTIFICATE

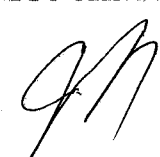
This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of Prashant India Ltd. (CIN: L15142GJ1983PLC006574) in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. MCS Share Transfer Agent Limited (SEBI REGN.NO. INR000004108 – CIN: U67120WB2011PLC165872) having its Regional Office at: 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

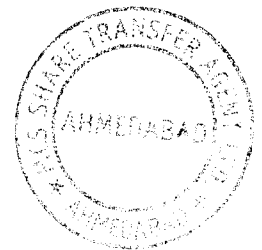
Further, in compliance with the provision of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we hereby submit the certificate for the half year ended on March 2020 i.e for the period from 01.10.2019 to 31.03.2020.

For Prashant India Ltd.


RITIKA MUNDRA PANPALIYA
COMPANY SECRETARY
M. NO. A56636
Company Secretary

FOR MCS SHARE TRANSFER AGENT LTD.


AUTHORISED SIGNATORY



Date : 20.05.2020

Place : Surat