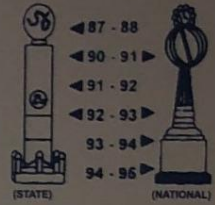




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



Dt. 21.04.2021

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) – 31.03.2021

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, 2021.

You are requested to take the same on record.

Kindly Acknowledge,
Yours Truly,
For PRASHANT INDIA LIMITED

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

RITIKA MUNDRA PANPALIYA
COMPANY SECRETARY
M. NO. A56636

Encl: As Above

Regd. Office: Block 456, Palsana Char Rasta, N. H. 8, PALSANA - 394 315. (Dist. Surat Gujarat.)
Ph.: 9375055557, E-mail :cs.prashantindia@gmail.com, Website : www.prashantindia.info



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 : bhagati@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, 2021)**

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 **01.10.2020 to 31.03.2021** 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, 2021**

A. This clause relating to issue and delivery of share certificates relating to the share transfer deeds received during the period from **1st OCTOBER, 2020 to 31st MARCH, 2021** as entered in the memorandum of transfers within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds, is NOT APPLICABLE as SEBI has prohibited Physical transfer of shares in case of Listed Companies.

Further as informed to us Company & its RTA has not Received any request for transfer of shares in physical mode during the period from **1st OCTOBER, 2020 to 31st MARCH, 2021**.

B. As informed to us by the Company & its RTA, they have 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, 2021**.

C. Any other information, if applicable : NIL

Place: SURAT
DATE: 21.04.2021



For BHAGAT ASSOCIATES
Company Secretary

J.R. Bhagat

Jitendra R. Bhagat

(Proprietor)

C. P. No. : 1311

UDIN: F003032C000143975

Note: We have conducted online verification & examination of records, as facilitated by the company and its Registrar and Share Transfer Agent, due to COVID-19 and subsequent voluntary lockdown situation in Surat, Gujarat for the purpose of issuing this Report/ Document/ Certificate.