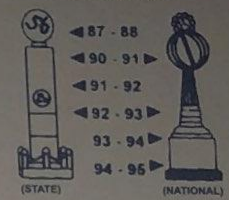




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



July 6, 2021

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

Sub: Compliance certificate Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Scrip Code : 519014

With reference to above subject, we enclose herewith confirmation certificate dated 01.07.2021, received on 02.07.2021 from our Registrar and Share Transfer Agent (RTA) i.e MCS Share Transfer Agent Ltd. Kindly take the same on your records and oblige.

Kindly take the same on record.

Yours Truly,

For Prashant India Limited

Name: Ritika Mundra Panpaliya
Company Secretary & Compliance Officer
M No.: A56636

**RITIKA MUNDRA PANPALIYA
COMPANY SECRETARY
M. NO. A56636**

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

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/PRASHANT/CERT-74(5)/43/2020

Dt. 01.07.2021.

The Company Secretary
PRASHANT INDIA LTD.
SURAT.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended JUNE 30, 2021, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,
For, MCS Share Transfer Agent Limited



Authorised Signatory