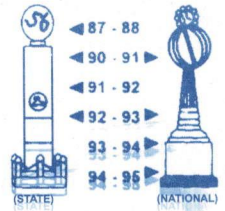




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



Dt.12.07.2021

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: Non applicability to submit Annual Secretarial Compliance Report for Financial Year 2020-21.

Dear Sir,

Pursuant to Exchange Circular LIST/COMP/10/2019-20 dated May 09, 2019, Companies who have claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and submitted Non-Applicability Certificate for Corporate Governance Report are not required to submit any other document or disclosure for claiming exemption for Annual Secretarial Compliance Certificate.

I hereby certify that Paid up equity capital and Net Worth of Prashant India Limited is Rs. 423.54 Lakhs (below Rs. 10 Crores) and Rs.-1188617688 /- (below Rs. 25 Crores) respectively as on the last day of Financial Year 2019-20.As the Company falls within the ambit of the aforesaid exemption , compliance with the Annual Secretarial Compliance Report.

Kindly Acknowledge,

Yours Truly,

For PRASHANT INDIA LIMITED


(Ritika Mundra Panpaliya)

Company Secretary/ Compliance Officer

M No.:A56636

Encl: As Above

**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