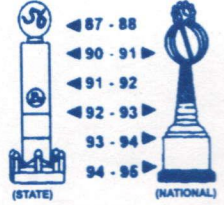




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



January 05, 2022

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 04/01/2022, received on 04/01/2022 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: Swati Babulal Joshi

Company Secretary & Compliance Officer

M No.: A65736

**SWATI BABULAL JOSHI
COMPANY SECRETARY
M. NO. A65736**

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

MCS/AHD/JAP/PRASHANT/CERT-74(5)/38/2022

Dt. 04.01.2022.

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 DECEMBER 31, 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