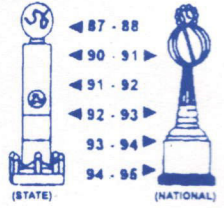




**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



12th July, 2023

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

Scrip Code: 519014

Sub: Confirmation Certificate Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2023.

Dear Sir/ Madam,

With reference to above subject, we enclose herewith confirmation certificate dated 03.07.2023, received from our Registrar and Share Transfer Agent (RTA) i.e MCS Share Transfer Agent Ltd for the Quarter ended June 30, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For, Prashant India Limited

SWATI

JOSHI

Swati Joshi

Company Secretary & Compliance Officer

Digitally signed by
SWATI JOSHI
Date: 2023.07.12
12:29:14 +05'30'



Encl: As above

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

MCS/AHD/JAP/PRASHANT/CERT-74(5)/38/2023

Dt.03.07.2023.

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, 2023 , 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