



April 17, 2023

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai — 400 001

Name of the Scrip: Prabhat Technologies (India) Limited
Scrip Code: 540027

Ref: Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sir / Madam,

In terms of Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended on March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For and on behalf of **Prabhat Technologies (India) Limited**

RAJENDRA KARANMAL
BHUTA

Digitally signed by RAJENDRA
KARANMAL BHUTA

Insolvency Resolution Professional
Rajendra K. Bhuta
Reg. No. IBBI/IPA-001/IP-P00141/2017-18/10305

Encl: a/a

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

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CIN: L72100MH2007PLC169551

Reg. Office: 402, Western Edge-1, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400 066
Tel: +91 22 40676000 | Fax: +91 22 40676042 | Website: www.prabhatgroup.net | Email: info@prabhatgroup.net

HD AND ASSOCIATES COMPANY SECRETARIES

Address: Shop No. 7 BadamWadi, MarwadiChawl,
Grant Road (East), Mumbai - 400 004.

Email : Hardik@hdandassociates.com ; Mob.: +91-9699610825

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023:

I have examined all share Transfer norms, Memorandum of Transfers, Registers, Files and other documents relating to PRABHAT TECHNOLOGIES (INDIA) LIMITED maintained by M/s. Cameo Corporate Services Limited (Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of Issuing a certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by PRABHAT TECHNOLOGIES (INDIA) LIMITED and based on the information provided by the company and Share Transfer Agent, I hereby certify that during Year Ended on 31st March, 2023:

- A. No request for the transfer of shares held in Physical form has been received by the company during the period from 01st April, 2022 to 31st March, 2023 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within Thirty Days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. No request for exchange of Duplicate and Split certificates has been received during the period from 01st April, 2022 to 31st March, 2023 hence the question of delivering share certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.
- C. No request for exchange of Duplicate and Split certificates has been received during the period from 01st April, 2022 to 31st March, 2023 hence the question of delivering share certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



HARDIK G. ARJI

PRACTISING COMPANY SECRETARY

PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 19TH APRIL 2023

UDIN: A047700E000147351

PEER REVIEW NO: 2208/2022

PLACE: MUMBAI

DATE: 19TH APRIL 23

UDIN: A047700E000147351

PEER REVIEW NO: 2208/2022