



January 06, 2023

To,
Manager (CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 540 027.

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 2022.

Dear Sir / Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Cameo Corporate Services Limited, the Company Registrar and Share Transfer Agent, for the quarter ended December 31, 2022.

This is for your information and records.

Thanking you,

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

Enclosure: a/a

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2023
04th January, 2023

The Managing Director
Prabhat Technologies (India) Ltd.
Unit 402, 4th Floor
Western Edge I, Western Express Highway
Borivali East
Mumbai 400066.

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, 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 stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Asst.Manager – Shares