



April 15, 2024

To,
Department of Corporate Services,
BSE Limited,
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, 2024.

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, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Prabhat Technologies (India) Limited**

Parag Malde
Chief Financial Officer

Encl: a/a

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

THE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **PRABHAT TECHNOLOGIES (INDIA) LIMITED** maintained by **Cameo Corporate Services Limited**, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **April 1, 2023 To March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **Prabhat Technologies (India) Ltd** and based on the information provided by the Company and RTA, I hereby certify that:

- A) No requests were received by the Company relating to any transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment, monies during the period from **April 1, 2023 to March 31, 2024** and hence no certificates were required to be issued /endorsed during said period.
- B) No requests for exchange of duplicate and split certificates were received during the period ended **March 31, 2024**.

**For NVB & Associates
Practising Company Secretaries**



**Nithish Bangera
Proprietor**



**Place: Mumbai
Date: April 15, 2024**

**COP no. 16069
M. No. 12268**

**UDIN: A012268F000125106
Peer Review No.: 1692/2022**