



PRATHAM EPC
PROJECTS LIMITED
FORMERLY PRATHAM EPC PROJECTS PVT LTD

ISO 9001 : 2008 (QMS) - ISO 14001 : 2004 (EMS) - ISO 18001 : 2007 (OHSAS)

Date: April 15, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

NSE Script Symbol: PRATHAM

Dear Sirs,

Subject: PCS Certificate in terms of Reg. 40 of SEBI (LODR) Regulations, 2015

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) Regulations, 2015 dated 15th April, 2024 certified by M/s. Viral Garachh, Practicing Company Secretaries for the financial year ended on 31st March, 2024.

Kindly take the same on records.

For PRATHAM EPC PROJECTS LIMITED

BHAVASTHI MEHTA
COMPANY SECRETARY &
COMPLIANCE OFFICER

VIRAL A. GARACHH,
Company Secretary.

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Certificate No. 03/2024-25

UDIN: F012558F000126463

**CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31 MARCH, 2024

We have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Pratham EPC Projects Limited maintained by M/s Link Intime India Pvt. Ltd., pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s Pratham EPC Projects Limited with Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31 March, 2024:

- The Company has not received any request for physical transfer of shares during the period from 1 April, 2023 to 31 March, 2024.
- The Company has not received any request for issuing duplicate share certificates during the period 1st April, 2023 to 31 March, 2024.
- The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st April, 2023 to 31 March, 2024.



Viral A. Garachh

Company Secretary

Membership No- 12558

COP No- 15293

Date: 15.04.2024

Place: Ahmedabad