



**PRATHAM EPC
PROJECTS LIMITED**
FORMERLY PRATHAM EPC PROJECTS PVT LTD

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

Date: April 09, 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: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

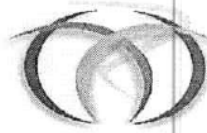
Pursuant to Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended on 31st March, 2024.

Kindly take the same on records.

For PRATHAM EPC PROJECTS LIMITED

Digitally signed by
BHAVASTHI RAHUL
MEHTA
Date: 2024.04.09
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BHAVASTHI MEHTA
COMPANY SECRETARY &
COMPLIANCE OFFICER



**PRATHAM EPC
PROJECTS LIMITED**

FORMERLY PRATHAM EPC PROJECTS PVT LTD

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

Date: April 08, 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: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We being the Company Secretary & Compliance Officer and the authorised Representative of the Share Transfer Agent do hereby certify that Pratham EPC Projects Limited having its Registered Office at A-1101, Sankalp Iconic Tower, Opp. Vikramnagar colony, Ambli Bopal Road, Ahmedabad - 380058 has appointed Link Intime India Private Limited as its Share Transfer Agent (STA) having its place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 for effecting transfer of shares, etc. and is SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility of Pratham EPC Projects Limited during the financial year ended on 31st March, 2024 on its behalf.

In our opinion and to best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and Link Intime India Private Limited has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

We request you to take the Certificate on record.

For PRATHAM EPC PROJECTS LIMITED

Bhavasthi Mehta

**BHAVASTHI MEHTA
COMPANY SECRETARY &
COMPLIANCE OFFICER**



For LINKINTIME INDIA PRIVATE LIMITED

M. B. M.
1768

AUTHORISED SIGNATORY

