



# Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PML/SE/2017-18/26

14<sup>th</sup> October, 2017

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code :513532**

**Sub:** Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith, a copy of compliance Certificate dated 13<sup>th</sup> October, 2017, issued by Shweta Gokarn & Co., Company Secretaries for the half year ended 30<sup>th</sup> September, 2017.

We request you to take the above on record.

Thanking you,

Yours Truly,  
For Pradeep Metals Limited

Suchita Singh  
Company Secretary and Compliance Officer



Encl: as above

**SHWETA GOKARN & CO.**  
**COMPANY SECRETARIES**

Office No. 53, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai, - 400614. Maharashtra, India.

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

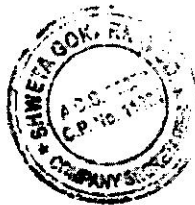
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pradeep Metals Limited**, having its registered office at R-205, MIDC Rabale, Navi Mumbai-400701, maintained by Link Intime India Private Limited (R & T Agents) pertaining to transfer of Equity Shares of the Company for the period from **April 1, 2017 to September 30, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2017**:

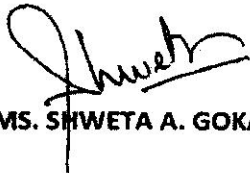
- A. Share Certificates relating to the transfer of shares received during the period from **April 1, 2017 to September 30, 2017** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information: Nil

Place : Navi Mumbai  
Date : October 13, 2017

ACS No.: 30393  
C.P. No.: 11001



FOR SHWETA GOKARN & CO.

  
MS. SHWETA A. GOKARN