

PML/SE/2018-19/02 12th April, 2018

To, **BSE Limited,**Department of Corporate Services

PhirozeJeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

Ref:- Scrip Code: 513532

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Compliance Certificate dated 12th April, 2018, for the half year ended 31st March, 2018, certifying that all activities in relation to both Physical and Electronic Share Transfer Facility are maintained by Link Intime India Private Limited (SEBI Registration Number: INR000004058), the Registrar and Share Transfer Agent of the Company.

The certificate has been issued in terms of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Truly,

For Pradeep Metals Limited

Rakesh Agrawal
Chief Financial Officer

Authorized Signatory

PAN: AACPA8526F

CIN: L99999MH1982PLC026191 E-mail: info@pradeepmetals.com Website: www.pradeepmetals.com

CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31st MARCH, 2018.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from 1stOctober, 2017 till 31stMarch, 2018 (both days inclusive), by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Pradeep Metals Limited

CFO- Authorised Signatory

For Link Intime India Private Limited

Authorized Representative

12th April, 2018