



**Pradeep Metals Limited**  
Manufacturers of Precision Closed Die Forgings

PML/SE/2018-19/03

April 14, 2018

**BSE Limited**

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

Scrip Code: 513532

**Sub:** Half yearly Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

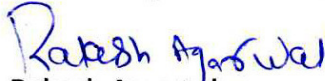
In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to submit certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

The above is for your information and record.

Thanking you,

Yours Truly,

For Pradeep Metals Limited

  
Rakesh Agrawal

Chief Financial Officer

Authorized Signatory

PAN: AACPA8526F



R-205, M.I.D.C., RABALE, NAVI MUMBAI - 400 701, INDIA.

Phone : +91-22-2769 1026, 2769 3173 Fax : +91-22-2769 1123

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

SHWETA GOKARN & CO.  
COMPANY SECRETARIES

53, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400 614  
www.cssg.in | | csshwetagokarn@gmail.com

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

**FOR THE HALF YEAR ENDED MARCH 31, 2018**

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 **October 01, 2017 to March 31, 2018** 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:

- A) 1.a. The Company has delivered during half year ended on March 31, 2018, Share Certificates relating to the transfer of shares received during the period from **October 01, 2017 to March 31, 2018**, within thirty days, as entered in the Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds;
- 1.b. As per the records made available to us, there were no request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **October 01, 2017 to March 31, 2018**.
- B) Any other information, if applicable: N.A.

Place: Navi Mumbai  
Date: April 12, 2018

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



FOR SHWETA GOKARN & CO.

  
MS. SHWETA A. GOKARN