PURBANCHAL PRESTRESSED LTD.

CIN: L26956AS1974PLC001605

Regd. Office: Room No. 5, 1st Floor, H.M. Market, T. R. Phookan Road, Guwahati - 781 001, Assam Corp. Office: 4, Synagogue Street, Room No. - 405, 4th Floor, Kolkata - 700 001, W.B., India Branch Office: 5 Gorky Terrace, 2nd Floor, Kolkata - 700 017, Phone: 033 6613 3300, Fax: 033 6613 3303 E-mail: purbp17@gmail.com # Website: www.purbanchal.co.in

To
The Metropolitan Stock Exchange of India Ltd. (MSEI)

Date: 20.04.2023

Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

Scrip Code: PURBANCHAL

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31.03.2023

Dear Sir.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by Priya Mankani, Practicing Company Secretaries for the year ended on 31.03.2023 for compliance of Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and record

Thanking you,

For Purbanchal Prestressed Limited

Chancha Digitally signed by Chanchal Rungta Date: 2023.04.20
1 Rungta Date: 2023.04.20
13:38:00 +05'30'

Chanchal Rungta Director DIN: 07590027

Mankani & Associates



PracticingCompanySecretaries.....

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.) 382, Moti Nagar, Lucknow – 226004 (U.P.)

Mobile: +91 7407223556 || E-Mail: mankani.pria@gmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE YEAR ENDED MARCH 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PURBANCHAL PRESTRESSED LIMITED maintained by NICHE TECHNOLOGIES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from Ist April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by PURBANCHAL PRESTRESSED LIMITED with the Metropolitan Stock Exchange of India Ltd. (MSEI) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March, 2023:

- A) As per the records made available to us there were no requests relating transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal and exchange or endorsement of calls/allotments monies received during the period from 1st April, 2022 to 31st March, 2023
- B) Any other information, if applicable: N.A

Date:17.04.2023 Place: Kolkata Name: PriyaMankani Membership No.:34744

Certificate of Practice No.:17947 Udin: A034744E000121138