

PRONTO INDUSTRIAL SERVICES LIMITED

CIN- L67120WB1982PLC035476

21, HEMANT BASU SARAN
3RD FLOOR, ROOM NO-306
KOLKATA-700001, (W.B.)

☎ : 033-30288500, 30288501

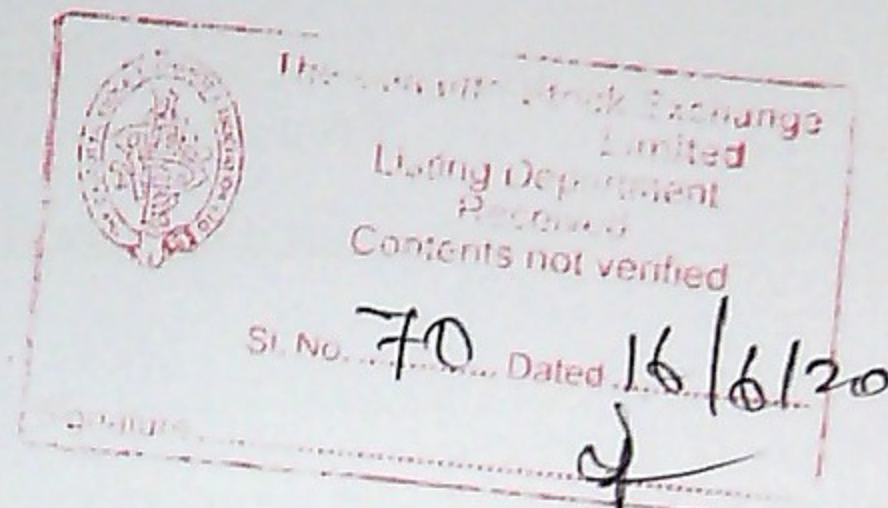
✉ : Investors.pronto@gmail.com

Website Address : www.pislin

June 10, 2020

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sir/Madam,



SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith the certificate from a practicing company secretary for the half year ended 31ST March, 2020.

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

PRONTO INDUSTRIAL SERVICES LIMITED
PRONTO INDUSTRIAL SERVICES LIMITED

A handwritten signature in blue ink, appearing to be 'Raj Kumar Sharma', written over the company name.

Director / Authorised Signatory

Name: Raj Kumar Sharma
Designation: Whole-Time Director
DIN: 00291392

Encl: As above



Bhagwati Sharma (ACS)

Practising Company Secretary

1, Crooked Lane, 2nd Floor, Room # 212

Kolkata - 700 009 W.B. India

Mobile: 98301 30025, 98301 00000

Email: sharma.bhagwati@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015**

FOR THE YEAR ENDED March, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/S PRONTO INDUSTRIAL SERVICES LTD maintained by M/S ABS CONSULTANT PVT LTD, Registrar of Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 with THE CALCUTTA STOCK EXCHANGE LIMITED and based on the information provided by the Company, hereby certify that:

- i. The Company /Registrar and Share Transfer Agent have not received any request for transfer during the period under review.
- ii. The Company /Registrar and Share Transfer Agent have not received any request for sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.



Bhagwati Sharma

Place: Kolkata
Date: 04.06.2020

Bhagwati Sharma
Company Secretary in Whole Time Practice
C.P. No. 11002
UDIN A029504B000316516