

PRONTO INDUSTRIAL SERVICES LIMITED

"CENTRE POINT"
21, HEMANT BASU SARANI
3RD FLOOR, ROOM NO-306,
KOLKATA-700001, (W.B.)

CIN- L67120WB1982PLC035476

☎ : 033-30288500, 30288501

✉ : Investors.pronto@gmail.com

Website Address: www.pisl.in

July 20, 2021

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

Sir/Madam,

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

Pursuant to Regulation 40(10) 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, 2021.

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

Director / Authorised Signatory

Name: Sushil Kumar Agrawal

Designation: Director

DIN: 00649521

Encl: As above

ANAND KHANDELIA
Company Secretaries

7/1A, GRANT LANE
2ND FLOOR, ROOM NO. 206
KOLKATA – 700 012
☎ : 98311 23140

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

FOR THE HALF YEAR ENDED MARCH 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/S PRONTO INDUSTRIAL SERVICES LIMITED** maintained by **M/s ABS CONSULTANT PVT LTD** pertaining to transfer of equity shares of the company for the period from **1ST OCTOBER, 2020** to **31ST MARCH, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, with **THE CALCUTTA STOCK EXCHANGE** 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.

Place: Kolkata
Date: 20/07/2021

Anand Khandelia
Company Secretary in Whole Time Practice
C.P. No.: 5841
UDIN : F005803C000661425

