

PRONTO INDUSTRIAL SERVICES LIMITED

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

CIN- L67120WB1982PLC035476

☎ : 033-6688-8910

✉ : Investors.pronto@gmail.com

Website Address: www.pisl.in

October 28, 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 30TH SEPTEMBER, 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 30TH September, 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

S. R. Bagree

Director / Authorised Signatory

Name: Suraj Ratan Bagree

Designation: Whole-Time Director

DIN: 02515173

Encl: As above



Bhagwati Sharma (ACS)
Practising Company Secretary

1, Crooked Lane, 2nd Floor, Room # 212
Kolkata - 700 069, W.B., India
Mob. : +91 98317 53865, 96749 03865
E-mail : sharmabhagwati5@yahoo.co.in

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

FOR THE HALF YEAR ENDED SEPTEMBER, 2021

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 April, 2021 to 30th September, 2021** 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: 28.10.2021

Bhagwati Sharma
Company Secretary in Whole Time Practice
C.P. No. :11002
UDIN A029504C001310949