

PRABHAT SECURITIES LIMITED

Regd. Off. : 'SATYAM', 4/276, Parwati Bagla Road, Kanpur 208 002 CIN : L22022UP1982PLC005759 Phones : 91-512-3073793 · Fax : 91-512-2526347 Email : prabhatsecurities@gmail.com

Dated: August 23rd, 2016

To, Manager, Listing Department The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001

Ref.: M/s Prabhat Securities Limited (CIN. L22022UP1982PLC005759) (ISIN: INE774R01016)

Sub: Clause 42 of SEBI (LODR) Regulations 2015

Dear Sir/Ma'am,

Pursuant to Clause 42 of SEBI (LODR) Regulations 2015, please be informed that the Register of Transfers and Register of Members of the Company shall remain closed from Thursday, 15th September, 2016 to Friday, 23rd September, 2016 (both days inclusive).

TIES

Kindly acknowledge receipt of the same

Thanking you, yours truly,

For Prabhat Securities Limited



Rama Kant Kushwaha

(Managing Director) Din: - 02237714 Address: 'SATYAM', 4/276, Parwati Bagla Road, Kanpur, Uttar Pradesh - 208002