

Date: 25th April, 2017

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 532718

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051.
NSE Code: PRATIBHA

Dear Sirs,


Sub.: Submission of Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.

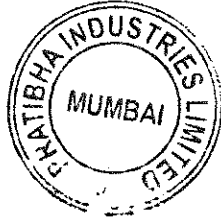
With reference to above, please find enclosed herewith the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 issued by M/s Haresh M. & Associates, Practicing Company Secretaries for the half year ended 31st March, 2017.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully,
For **Pratibha Industries Limited**


Sharad P. Deshpande
Whole Time Director
DIN :06507698
Encl.: as above



Pratibha Industries Limited

CIN : L45200MH1995PLC090760

Head Office: Universal Majestic, 14th & 13th Floor, Off. Eastern Express Highway, P. L. Lokhande Marg, Ghatkopar Mankhurd Link Road, Behind RBK International School, Govandi (W), Mumbai-400 043. Maharashtra-India

Regd. Office : Shrikant Chambers, Phase II, 5th Floor, Next to R K Studio, Sion Trombay Road, Chembur, Mumbai - 400 071, Maharashtra - India

Tel. : +91 22 3955 9999

Fax : +91 22 3955 9900

Email : info@pratibhagroup.com

URL : www.pratibhagroup.com



HARESH M & ASSOCIATES

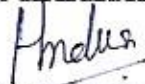
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATION 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2017

We have examined all registers, files and other documents relating to M/s. PRATIBHA INDUSTRIES LIMITED, maintained by M/s LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period 01ST October 2016 to 31ST March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations And Disclosure Requirements, Regulation 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, We hereby certify that :

- A) Share Certificate (s) relating to the transfer of Shares received during the period from 01ST October 2016 to 31ST March 2017 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds : **Not Applicable as there was no transfer documents received during the period from 01ST October 2016 to 31ST March 2017**
- B) The Company has issued all the Certificates within 30 days for sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during the period from 01ST October 2016 to 31ST March 2017 the same is **Not Applicable as there was no request for such instance during half year ended 31ST March 2017.**
- C) Any other information, if applicable
- a) During the period the Company has not received requests for exchange of duplicate and split certificates.
- b) During the period from 01ST October 2016 to 31ST March 2017 the company has received one request for remat of 5750 Equity shares.

For HARESH M & ASSOCIATES


Hareesh M. Malusare
Proprietor
COP No. 12864



Date : 25.04.2017

Place : Mumbai