



DATE: 17th April, 2023
REF.: PIL/DVN/L-09/2023-24

Company Code - PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 - 2659 8237 / 38	Fax: 022-22723121/3719/2037/2039/2041/2061

Sub.: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for year ended 31st March, 2023.

Dear Sir,

Please find enclosed, Certificate as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

**DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR &
COMPANY SECRETARY
(M. No. 4660)**

Praj Industries Limited

Regd. Office : "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune : 411057. Ph : +91 20 71802000 / 22941000
f : +91 20 22941116 e: info@praj.net w : www.praj.net CIN : L27101PN1985PLC038031

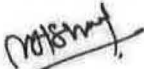
The Board of Directors,
Praj Industries Limited,
CIN: L27101PN1985PLC038031
"Praj Tower S No. 274 & 275/2,
Bhumkar Chowk- Hinjewadi Road,
Hinjewadi, Pune- 411057

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023.

We state as under:

1. We have verified data provided by LINK INTIME INDIA PRIVATE LIMITED, (the Registrar & Transfer Agent), having its branch office at 'Block No. 202, 2nd Floor, Akshay Complex, off. Dhole Patil Road, Pune - 411 001 for the purpose of issuing certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We have been provided written communication by Praj Industries Limited as received from LINK INTIME INDIA PRIVATE LIMITED stating that during Financial Year Ended On 31st March 2023 the Company has not received any request/ application for transfer, transmissions / name deletion with respect to the Equity Shares of Praj Industries Limited during the period commencing from 1st April 2022 and ending on 31st March 2023.
3. On verification we confirmed that, in view of the communication referred above, there were no entries in the said records confirming receipt of any request/ application for transfer, transmissions / name deletion with respect to the Equity Shares of Praj Industries Limited during Financial Year Ended On 31st March 2023.
4. Based on the above, we certify that, the Company was not required to issue or deliver any Share Certificate from 1st April 2022 and ending on 31st March 2023 for any request/ application for transfer, transmissions / name deletion.

For M/S KANJ & Co. LLP



Vikas Khare

Designated Partner

FCS NO: 3541, CP NO: 2107

Date: 17th April 2023.

Place: Pune

UDIN: F003541E000113981

