



Date: 16th April, 2021

Company Code - PRAJIND National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Fax: 022 - 2659 8237 / 38	Security Code No. : 522205 BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Fax: 022- 2723121/3719/2037/2039/2041/2061
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Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

The above certificate has been given for the period commencing from 1st October, 2020 and ending with 31st March, 2021.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

**DATTATRAYA
VISHWANATH
NIMBOLKAR**

Digitally signed by DATTATRAYA VISHWANATH
NIMBOLKAR
DN: cn=DN, o=Personal, cn=DATTATRAYA VISHWANATH
NIMBOLKAR,
serialNumber=2e3a70a86c247ee46ace7897b8045274
436968b190a611eb2d423ed4c43d06,
postalCode=411038,
2.5.4.20=24178db8a43587e80548a35289120107a5e9e
381d097be276641a12d14130, st=Maharashtra
Date: 2021.04.16 13:50:25 +05'30'

**DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY
(M. No. 9890857411)**

**FOR LINK INTIME INDIA PRIVATE
LIMITED**

AUTHORIZED SIGNATORY

