

Ref. No.: PSL/2024-25/CS/SE/01 Date: 11th April, 2024

То,	То,
Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5 th Floor,	P.J. Towers,
Plot No. C/1, G Block,	Dalal Street,
Bandra Kurla Complex,	Mumbai- 400 001
Bandra (E), Mumbai - 400 051	
	Security Code: 540724
Symbol: DIAMONDYD	Security ID : DIAMONDYD

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate from M/s. Ritesh Gupta & Co., Company Secretaries in practice for the year ended 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Prataap Snacks Limited

Parag Gupta DNC <-IN, 3-Madrya Padesh, 25.42,30-656493/f563437c5614847091530 Sac1432c1678ea1355508590139014, postatiod=452005, street-indexe, pseudoxym-41216/cd0ba305690199050730 884, dric2ba96131519d22cf33426534949151, o-Personal, cs-Parag Gagta Data: 2024.011171;814-493307

Parag Gupta Company Secretary and Compliance Officer

Encl.: As above



RITESH GUPTA

M.Com., LL.B., FCS.



RITESH GUPTA & CO. COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) 294253-11503, 78798-41500, Email: csriteshgupta@gmail.com

CERTIFICATE

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

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, Files and other documents relating to **PRATAAP SNACKS LIMITED** (CIN:L15311MP2009PLC021746), maintained by KFIN TECHNOLOGIES LIMITED (CIN:L72400TG2017PLC117649) Share Transfer Agent of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company and/or Share Transfer Agent:

- A. Has not received any request relating to the transfer, transmission, transposition, subdivision, consolidation, renewal, exchange or endorsement of call/allotment monies of shares during the year ended 31st March, 2024.
- B. Has not received any request relating to issue of duplicate share certificates during the year ended 31st March, 2024 and issued the certificates within thirty days as stipulated under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Ritesh Gupta & Co. Company Secretaries

> Ritesh Digitally signed by Ritesh Gupta Gupta 13:33:14 +05'30'

Gupta 13:33:14 +05'30 Ritesh Gupta FCS: 5200 | C.P. No: 3764 UDIN: F005200F000088250

Place: Indore Date: 11/04/ 2024