



DATE:16th April, 2024
REF.: PIL/ANB/L006/2024-25

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, 2024.

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, 2024.**

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

ANANT BAVARE
COMPANY SECRETARY & COMPLIANCE OFFICER
(M. No. 21405)

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 2024.

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 to Praj Industries Limited (the Company).
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 2024 (From 1st April 2023 to 31st March 2024);
 - a. the Company has received three requests/ applications for name deletion and the objection for the same was raised by the Company within fifteen days from the said requests/ applications.
 - b. the Company has issued one Share Certificate within thirty days from the date of receipt of request/application for name deletion.

For M/S KANJ & Co. LLP



Vikas Khare
Designated Partner
FCS NO: 3541, CP NO: 2107
Date: 15th April 2024
Place: Pune
UDIN: F003541F000119822

