



PRADIP OVERSEAS LTD.

Corporate Office : A/601, Narnarayan Complex, Swastik Cross Roads,
Navrangpura, Ahmedabad - 380 009. Gujarat. INDIA.
Phone : 0091-79-26560630, 26431594 Fax : 0091-79-26420408
Website : www.pradipoverseas.com

21st October, 2020.

Corporate Relationship Department, BSE LIMITED 1ST Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001.	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.
Scrip Code: 533178	Scrip Symbol: PRADIP

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Pradip Overseas Limited hereby certify that, pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities in relation to both physical and electronic share transfer facilities pursuant to regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been maintained, during the period from April 1, 2020 to September 30, 2020, by the Company's Registrar and Share Transfer Agent, named Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category-I with Securities and Exchange Board of India (SEBI Registration Number :- INR000004058).

Thanking you,

Yours Faithfully,

For, PRADIP OVERSEAS LIMITED

(Nigam Sathavara)

Company Secretary and Compliance Officer

Membership No.:- A38915

We, Link Intime India Pvt. Ltd., Share Transfer Agent of the aforesaid Company confirm the above.

For, LINK INTIME INDIA PRIVATE LIMITED

Authorized Representative

