

PPFL/SE/2024-2025/001

April 12, 2024

BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") for the period April 01, 2023 to March 31, 2024.

In terms of Regulation 7(3) of the Listing Regulations, please find enclosed compliance certificate for the period April 01, 2023 to March 31, 2024 signed by the Compliance Officer of the Company and the authorized representative of Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking You,

Yours sincerely

For Prince Pipes and Fittings Limited

SHAILESH KANJI
BHASKAR
Digitally signed by
SHAILESH KANJI
BHASKAR
Date: 2024.04.12
12:18:02 +05'30'



Shailesh Bhaskar
Company Secretary & Compliance Officer
ACS: 36475

Enclosures: As above.

PRINCE PIPES AND FITTINGS LIMITED

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves & Water Tanks



ISO 50001:2018
www.bvz.com
ID: 910693784



ISO 9001:2015
ISO 14001:2015
ISO 45001:2018
www.bvz.com
ID: 9000013665



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 F: 022-6602 2220 E: info@princepipes.com W: www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.
CIN: L26932GA1987PLC006287

April 12, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Prince Pipes and Fittings Limited

SHAILESH
KANJI
BHASKAR

Digitally signed by
SHAILESH KANJI
BHASKAR
Date: 2024.04.12
12:16:36 +05'30'

Shailesh Bhaskar
Company Secretary & Compliance officer

Yours faithfully,
For Link Intime India Pvt. Ltd



Ashok Shetty
Vice President – Corporate Registry