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| Company Code - PRAJIND Security Code No. : 522205 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 | Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Fax:022-22723121/3719/2037/2039/2041/2061 |
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Date: 25th April, 2024

Ref: PIL/ANB/L-009/2024-25

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 April, 2023 and ending with 31st March, 2024.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

FOR LINK INTIME INDIA PRIVATE LIMITED

**ANANT BAVARE
COMPANY SECRETARY &
COMPLIANCE OFFICER
(M. NO. : 21405)**

AUTHORIZED REPRESENTATIVE