

DATE : May 20, 2019
REF. : PIL/DVN/L38/2019-20

Security Code No.: 522205	Company Code- PRAJIND
BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	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 – 66418124/25/26, 2659 8237 / 38

Dear Sir / Madam,

This has reference to letter No. LIST/COMP/522205/REG 29(2)-JAN 19/1112/2018-19 dated 11th February, 2019 and letter No. NSE/LIST-SOP/REG-29/JAN-2019/FINES/73731 dated 11th February, 2019 received from BSE Ltd. and National Stock Exchange of India Limited (NSE) respectively regarding Notice for Non Compliance of Listing Regulation 29 (2)/(3).

In view of the above, the Company has paid fine of Rs. 11,800/- (including GST of Rs. 1800/-) to BSE Ltd. and NSE on 21st February, 2019.

Further, as mentioned in the above mentioned notices, the matter was placed before the Board at its meeting held on 16th May, 2019. The Company Secretary informed the Board about the subject matter of said Notice and fine paid by the Company.

The Board members noted the same and advised to institute appropriate mechanism to avoid recurrence of such incidences in future. This will form part of minutes of Board Meeting dated 16th May, 2019.

You are requested to kindly take the above information on your record and treat this letter as a compliance of above mentioned notices dated 11th February, 2019.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED



DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY

