Ref No.: PSL/2020-21/CS/SE/5

Date: 19th April, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai -400 051

Symbol: DIAMONDYD

To,
Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400 001

Security Code: 540724
Security ID: DIAMONDYD

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,


This is for your information and records.

Thanking you,

Yours faithfully,

For Prataap Snacks Limited

Om Prakash Pandey
Company Secretary & Compliance Officer

Encl.: As above
CERTIFICATE

UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, Files and other documents relating to PRATAAP SNACKS LIMITED (CIN: L15311MP2009PLC021746) maintained by KFIN TECHNOLOGIES PRIVATE LIMITED (formerly known as Karvy Fintech Private Limited) (CIN: U72400TG2017PTC117649), Registrar & Share Transfer Agent for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company and/or Registrar & Share Transfer Agent have not received any request for transfer, transmission, transposition, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, hence no share certificate(s) issued during the half year ended 31st March, 2020.

For Ritesh Gupta & Co.
(Company Secretaries)

Ritesh Gupta

Place: Indore
Date: 18th April, 2020