



PRADIP OVERSEAS LIMITED

Corporate Office : A/601, Narnarayan Complex, Nr. Swastik Cross Road,
Navrangpura, Ahmedabad - 380 009. Gujarat. INDIA.
Contact No. : 079-26560630, M. : +91 99798 51441.
CIN No. : L17290GJ2005PLCO46345 Website : www.pradipoverseas.com

29th January, 2022.

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/Madam,

Sub. : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 31st December, 2021.



With reference to the above and enclose herewith the Certificate under the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021 as received from the Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For, **PRADIP OVERSEAS LIMITED**



(Nigam Sathavara)
Company Secretary & Compliance Officer
Membership No.:- A38915

To
The Company Secretary
M/s. Pradip Overseas Limited
Corporate Office :-
A/601, Narnarayan Complex,
Swastik Cross Road, Navrangpura,
Ahmedabad – 380009.

Date :- 03/01/2022

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.



Authorized Signatory