



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

Date: 19th April, 2020

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th 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
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Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith a Certificate from M/s Ritesh Gupta & Co., Company Secretaries in practice for the half year ended 31st March, 2020.

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

Prataap Snacks Limited

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 01stOctober, 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, sub division, 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

Digitally signed by Ritesh Gupta
DN: cn=Ritesh Gupta, o=Ritesh Gupta,
ou=Company Secretaries, email=csriteshgupta@gmail.com,
c=IN, st=MP, serial=18202004182145514037
2.5.4.42=84706632022004182145514037, 2.5.4.43=84706632022004182145514037, 2.5.4.44=84706632022004182145514037, 2.5.4.45=84706632022004182145514037, 2.5.4.46=84706632022004182145514037, 2.5.4.47=84706632022004182145514037, 2.5.4.48=84706632022004182145514037, 2.5.4.49=84706632022004182145514037, 2.5.4.50=84706632022004182145514037, 2.5.4.51=84706632022004182145514037, 2.5.4.52=84706632022004182145514037, 2.5.4.53=84706632022004182145514037, 2.5.4.54=84706632022004182145514037, 2.5.4.55=84706632022004182145514037, 2.5.4.56=84706632022004182145514037, 2.5.4.57=84706632022004182145514037, 2.5.4.58=84706632022004182145514037, 2.5.4.59=84706632022004182145514037, 2.5.4.60=84706632022004182145514037, 2.5.4.61=84706632022004182145514037, 2.5.4.62=84706632022004182145514037, 2.5.4.63=84706632022004182145514037, 2.5.4.64=84706632022004182145514037, 2.5.4.65=84706632022004182145514037, 2.5.4.66=84706632022004182145514037, 2.5.4.67=84706632022004182145514037, 2.5.4.68=84706632022004182145514037, 2.5.4.69=84706632022004182145514037, 2.5.4.70=84706632022004182145514037, 2.5.4.71=84706632022004182145514037, 2.5.4.72=84706632022004182145514037, 2.5.4.73=84706632022004182145514037, 2.5.4.74=84706632022004182145514037, 2.5.4.75=84706632022004182145514037, 2.5.4.76=84706632022004182145514037, 2.5.4.77=84706632022004182145514037, 2.5.4.78=84706632022004182145514037, 2.5.4.79=84706632022004182145514037, 2.5.4.80=84706632022004182145514037, 2.5.4.81=84706632022004182145514037, 2.5.4.82=84706632022004182145514037, 2.5.4.83=84706632022004182145514037, 2.5.4.84=84706632022004182145514037, 2.5.4.85=84706632022004182145514037, 2.5.4.86=84706632022004182145514037, 2.5.4.87=84706632022004182145514037, 2.5.4.88=84706632022004182145514037, 2.5.4.89=84706632022004182145514037, 2.5.4.90=84706632022004182145514037, 2.5.4.91=84706632022004182145514037, 2.5.4.92=84706632022004182145514037, 2.5.4.93=84706632022004182145514037, 2.5.4.94=84706632022004182145514037, 2.5.4.95=84706632022004182145514037, 2.5.4.96=84706632022004182145514037, 2.5.4.97=84706632022004182145514037, 2.5.4.98=84706632022004182145514037, 2.5.4.99=84706632022004182145514037, 2.5.4.100=84706632022004182145514037

Place: Indore
Date: 18thApril, 2020

Ritesh Gupta
FCS: 5200 | C.P. No: 3764
UDIN:F005200B000149872