

**BSE Limited**  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

**Scrip Code: 542907**

**Scrip Code: PRINCEPIPE**

Dear Sir/Madam,

**Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-| with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Kindly take the same on record.

Thanking You,

Yours sincerely

**For Prince Pipes and Fittings Limited**

**For Link Intime India Private Limited**

**Sd/-**  
**Pravin Jogani**  
**Company Secretary and Compliance Officer**

Note: As permitted, this information is being submitted under "Sd/-" mode pursuant to Guidelines for submissions in the wake of outbreak of the COVID pandemic. The Company has allowed employees to work from home for their safety (Wherever applicable & possible) and not allowed any employees to enter premises of the Company until further communication.