



Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

April 14, 2021

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

For Prince Pipes and Fittings Ltd

**SHAILESH
KANJI
BHASKAR**

Digitally signed by SHAILESH KANJI BHASKAR
DN: c=IN, o=Maharashtra,
2.5.4.20=67e02a2e865e9d5abf691732bc116629303
93e8c99bc2d95613363d4f9d01,
postalCode=400007, street=PLAT NO 102, 1 FLOOR,
PLOT NO 196, SEC 10th & CHARKOP RASHMI RATHI
CHS, KANDIVALI WEST,
serialNumber=056a3b6372651a7769e37226e38b
d63a477186dc7016c73119e1846cd, o=Personal,
cn=SHAILESH KANJI BHASKAR,
pseudonym=95f593a63c1b887b18589670b33a598
Date: 2021.04.14 17:27:05 +05'30'

Shailesh K Bhaskar
Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd

**ASHOK S
SHETTY**

Digitally signed by ASHOK S SHETTY
DN: c=IN, o=Personal, postalCode=421203,
st=Maharashtra,
2.5.4.20=44a8f01a466b3760322b63356b7
3b236988c31c16cd998f45c3682e153e235
,
pseudonym=2E4347B4D908D87D52B7EC2
F99889F7938827046E,
serialNumber=C53A03C03FD8CED8D7D82
6A04F4D14EEAEAC91745E9F70E1BB479
D986A43A04, cn=ASHOK S SHETTY
Date: 2021.04.14 11:44:14 +05'30'

Ashok Shetty
Vice President-Corporate Registry