



DATE: 18th April, 2022
REF.: PIL/DVN/L09/2022-23

Company Code - PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 - 2659 8237 / 38	Fax: 022-22723121/3719/2037/2039/2041/2061

Sub.: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2022.

Dear Sir,

Please find enclosed, Certificate as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022.

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

**DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR &
COMPANY SECRETARY
(M. No. 4660)**



The Board of Directors,
Praj Industries Limited,
CIN: L27101PN1985PLC038031
"Praj Tower" NO. 27/1 & 27/2,
Bhumkar Chowk- Hinjewadi Road,
Hinjewadi, Pune- 411057

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2022.

We state as under:

1. We have verified data provided by LINK INTIME INDIA PRIVATE LIMITED, (the Registrar & Transfer Agent), having its branch office at 'Block No. 202, 2nd Floor, Akshay Complex, off. Dhole Patil Road, Pune - 411 001 for the purpose of issuing certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We have been provided written communication by LINK INTIME INDIA PRIVATE LIMITED stating that during the Financial Year Ended On 31st March 2022 the Company has received 1(One) request for transfer, with respect to the Equity Shares of Praj Industries Limited during the period commencing from 1st April 2021 and ending on 31st March 2022.
3. Based on the examination of records, as stated above, and based on information provided by the Registrar & Transfer Agent and the Company, we certify that, the Company has issued and delivered 1(One) Share Certificate during the period commencing from 1st April 2021 and ending on 31st March 2022, within 15 (Fifteen) days from the date of lodgement of valid application for transfer of shares as required by Regulation 40(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Based on the above, we certify that, the Company was not required to issue or deliver any Share Certificate during 1st April 2021 to 31st March 2022 for any request/ application for transmissions / name deletion/ sub-division/ consolidation/ renewal/ exchange/ endorsement of calls/ allotment monies

For M/S KANJ & Co. LLP


Vikas Khare
Partner

FCS NO: 3541, CP NO: 2107
Date: 18th April 2022, Place: Pune
UDIN: F003541D000145342

