

PL/SEC/TGT/2020-2021/060
Wednesday, 21st October, 2020

The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Script Code: PRICOLLTD	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Script Code: 540293
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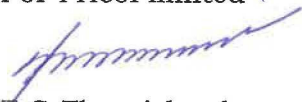
Dear Sir,

Sub: **Certificate under Regulation 40(9) & (11) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

We enclose herewith the Certified True Copy of the Certificate issued by the Practicing Company Secretary under Regulation 40(9) & (11) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

Thanking you

Yours faithfully,
For Pricol limited



T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897

Encl: as above



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **PRICOL LIMITED**, produced before us by **Integrated Registry Management Services Private Limited, Registrar and Share transfer agents to the Company** ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from **1st April 2020 to 30th September 2020**.

Based on such examination, the information and explanations furnished to us by the RTA , and to the best of our knowledge and belief, **we hereby certify that, during the half year ended 30th September 2020**, the RTA has,

1. Transferred the shares held in physical form, in respect of which dividend has not been paid or claimed for seven consecutive years, to the Investor Education and Protection Fund Authority, by way of transmission, in compliance with Section 124(6) of the Companies Act, 2013, read with Rules made thereunder.
2. Not received or processed any other request for transfer, transmission, transposition, issue of consolidated certificates or split certificates or exchange of certificates, in respect of shares held in physical form.

CERTIFIED TRUE COPY

for pricol limited


T.G. Thamizhanban
Company Secretary
ICSI Membership No. F7897



For **S. KRISHNAMURTHY & CO.,**
Company Secretaries



K. SRIRAM

Partner (Membership No.:**F6312**)

C.P. No.2215

UDIN: F006312B001014748



Place: Chennai

Date: **20th October 2020**