

PPFL/SE/2024-2025/084

April 08, 2024

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: Disclosure under Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

With reference to the captioned subject, please find enclosed the certificate issued by M/s. Sanjay Dholakia & Associates, Company Secretaries, in terms of Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the same on record.

Thanking You,

Yours sincerely

For Prince Pipes and Fittings Limited

SHAILESH
KANJI
BHASKAR

Digitally signed by
SHAILESH KANJI
BHASKAR
Date: 2024.04.08
18:33:01 +05'30'



Shailesh Bhaskar
Company Secretary & Compliance Officer
ACS: 36475

Enclosures: As above.

PRINCE PIPES AND FITTINGS LIMITED

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves & Water Tanks



ISO 50001:2018
www.tuv.com
ID: 8108953794



ISO 9001:2015
ISO 14001:2015
ISO 45001:2018
www.tuv.com
ID: 9000013955



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 F: 022-6602 2220 E: info@princepipes.com W: www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.

CIN: L26932GA1987PLC006287



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Prince Pipes And Fittings Limited, a Company registered under Companies Act, 1956 having its registered office at Plot No.1, Honda Industrial Estate, Phas II, Honda Sattari, Honda, Goa 403530, as maintained by the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 01st April, 2023 to 31st March, 2024 and state that the Company has not received any requests for Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2024.04.08
17:57:09 +05'30'

(SANJAY DHOLAKIA)

Practising Company Secretary

Proprietor

(Peer Reviewed Certificate No.2036/2022)

Membership No. 2655

C P No. 1798

Date: 08th April, 2024

Place: Mumbai

UDIN: F002655F000061593