



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

Date: 14th November, 2020
PIL/DVN/L-144/2020-21

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that 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 Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

The above certificate has been given for the period commencing from 1st April, 2020 and ending with 30th September, 2020.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

DATTATRAYA
VISHWANATH
NIMBOLKAR

Digitally signed by DATTATRAYA
VISHWANATH NIMBOLKAR
DN: cn=IN, o=Personal, cn=DATTATRAYA
VISHWANATH NIMBOLKAR,
serialNumber=2e3a70a86c247ee46acc7897b
8045f274436968b190a611eb2d423ed4c43d08
, postalCode=411038,
2.5.4.20=b2417dfdbe43587e80548e35289120
107a5e9e381d09f7be2766f41a12d14130,
st=Maharashtra
Date: 2020.11.14 11:13:00 +05'30'

DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY
(M. No. 9890857411)

FOR LINK INTIME INDIA PRIVATE LIMITED

AUTHORIZED SIGNATORY

