



<b>Company Code - PRAJIND</b>	<b>Security Code No. : 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>BSE Limited</b>
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

**DATE: April 29, 2021**

**REF.: PIL/DVN/L/APR-01//2021-22**

**Sub.: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2021.**

Dear Sir,

Please find enclosed, Certificate as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**FOR PRAJ INDUSTRIES LIMITED**

**DATTATRAYA  
VISHWANATH  
NIMBOLKAR**

Digitally signed by DATTATRAYA  
VISHWANATH NIMBOLKAR  
DN: c=IN, o=Personal, cn=DATTATRAYA  
VISHWANATH NIMBOLKAR,  
serialNumber=2e3a70a86c247ee46ace  
c7897b8045f274436968b190a611eb2d  
423ed4c43d08, postalCode=411038,  
2.5.4.20=b2417dfdbe43587e80548e352  
89120107a5e9e381d09f7be2766f41a12  
d14130, st=Maharashtra  
Date: 2021.04.29 13:18:29 +05'30'

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

Praj Industries Limited, 'Praj Tower', 274 & 275/2, Bhumar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057.

India

CIN: L27101PN1985PLC038031 Ph.: +91-20-22941000/71802000 Fax: +91-20-22941116 info@praj.net

www.praj.net

The Board of Directors,  
Praj Industries Limited,  
CIN No. L27101PN1985PLC038031  
"Praj Tower ", S No. 274 & 275/2,  
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 HALF YEAR ENDED ON 31<sup>ST</sup> MARCH 2021

We state as under:

1. We have examined scan copies of Share Transfer Deeds, Memorandum of Transfer, Registers and postal acknowledgement stamps and other documents pertaining to transfer of equity shares received from official email of Praj Industries Limited (hereinafter referred to as 'the Company') which are maintained by LINK INTIME INDIA PRIVATE LIMITED, (the Registrar & Transfer Agent), having its branch office at 'Block No. 202, 2<sup>nd</sup> Floor, Akshay Complex, off. Dhole Patil Road, Pune - 411 001.
2. The purpose of the examination, as above, was to issue a Certificate for the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 as per regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable to the Company.
3. Based on our examination of the said records and to the best of our knowledge, in respect of two folios, transfer of 4,000 Shares to Investor Education Protection Fund were processed on the 8<sup>th</sup> October 2020, during the period of 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021.
4. We further certify that the Company has not issued any share certificates on transfer/transmission/sub-division/consolidation/renewal/exchange or endorsements of calls/allotment monies during the period of 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021.

**For M/s KANJ & Co. LLP**  
**Company Secretaries**



Vikas Khare  
Partner  
FCS NO: 3541- CP NO: 2107  
UDIN: F003541C000202168  
Date: 29<sup>th</sup> April 2021, Place: Pune