

PPFL/SE/2020-2021/48

May 19, 2020

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 half year ended March 31, 2020

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 half year ended March 31, 2020.

Kindly take the same on record.

Thanking You,

Yours sincerely

For Prince Pipes and Fittings Limited

Sd/-
Pravin Jogani
Company Secretary and Compliance Officer

Enclosures: As above.

Note: As permitted, this information is being submitted under "Sd/-" mode pursuant to Guidelines for submissions in the wake of outbreak of the COVID pandemic. The Company has allowed employees to work from home for their safety (Wherever applicable & possible) and not allowed any employees to enter premises of the Company until further communication.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Prince Pipes And Fittings Limited Limited, a Company registered under Companies Act, 1956 having its registered office at Plot No.1, Honda Industrial Estate, Phase 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 1st October, 2019 to 31st March, 2020 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

Dholakia S J

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Date: 19th May, 2020

Place: Mumbai

UDIN F002655B000253598

