

Ref No.: PSL/2019-20/CS/SE/51

Date: 11th October, 2019

To,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai -400 051

Symbol: DIAMONDYD

To,

Corporate Relationship Department

BSE Limited P.J. Towers, Dalal Street Mumbai- 400 001

Security Code: 540724

Security ID : DIAMONDYD

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith a Certificate from M/s Ritesh Gupta & Co., Company Secretaries in practice for the half year ended 30th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Prataap Snacks Limited

Om Prakash Pandey

Company Secretary & Compliance Officer

Encl.: As above

Prataap Snacks Limited

(Formerly known as Prataap Snacks Pvt. Ltd.)

RITESH GUPTA M.Com., LL.B., FCS.



RITESH GUPTA & CO. COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) \$\alpha\$94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

CERTIFICATE

UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, Files and other documents relating to PRATAAP SNACKS LIMITED (CIN: L15311MP2009PLC021746), maintained by KARVY FINTECH PRIVATE LIMITED (CIN: U72400TG2017PTC117649) Registrar and Share Transfer Agents for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company and /or Registrar and Share Transfer Agents has not received any request for transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies hence no share certificate(s) issued during the half year ended 30th September, 2019.

Place: Indore

Date: 11th October, 2019

For Ritesh Gupta & Co.
Company Secretaries

Ritesh Gupta FCS: 5200 | C.P. No: 3764

UDIN: F005200A000051422