

PPFL/SE/2020-2021/118

October 14, 2020

To,

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 September 30, 2020

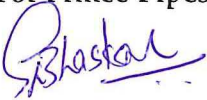
With reference to the captioned subject, please find enclosed the certificate issued by M/s. Sanjay Dholakia & Associates, Company Secretaries, in terms of Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking You,

Yours sincerely

For Prince Pipes and Fittings Limited



Shailesh Bhaskar
Company Secretary and Compliance Officer
Enclosures: As above.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivall (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 30TH SEPTEMBER, 2020

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, 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 April, 2020 to 30th September, 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

**SANJAY
RASIKLAL
DHOLAKIA**

Digitally signed by SANJAY RASIKLAL DHOLAKIA
DN: c=IN, st=Maharashtra,
2.5.4.20=60009888899e49d195509e0c6f0688cabd
08707c15489e37794e3295_p00a0c0de440097
street=ROOM NO 304, HARMONY, DABRU ANNA DATE
MARG, MANHAR NAGAR, DAKHANSKROUDA,
KANDIVALI WEST,
serialNumber=45071c580c5a6db70f022aef813496221a5
sn=SANJAY RASIKLAL DHOLAKIA,
reasonbytes=41717303146137668879079410698e
Date: 2020.10.12 16:25:18 +05'30'

(SANJAY DHOLAKIA)

**Practising Company Secretary
Proprietor**

Membership No. 2655

C P No. 1798

Date: 12th October, 2020

Place: Mumbai

UDIN: F002655B000920198