

Ref No.: PSL/2020-21/CS/SE/45

Date: 10th October, 2020

To,	To,
Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor	P.J. Towers,
Plot No. C/1, G Block	Dalal Street
Bandra Kurla Complex	Mumbai- 400 001
Bandra (E), Mumbai -400 051	
Symbol: DIAMONDYD	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, 2020.

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.)

Regd. Office : Khasra No. 378/2, Nemawar Road, Near Makrand House, Gram : Palda, Dist. : Indore (M.P.) - 452 020 India Phone : 91-731-2439999 E-mail : info@yellowdiamond.in CIN No.

RITESH GUPTA & CO. COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) 294253-11503, 78798-41500, Email: csriteshgupta@gmail.com

CERTIFICATE

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 **KFIN TECHNOLOGIES PRIVATE LIMITED** *(formerly known as Karvy Fintech Private Limited)* (CIN: U72400TG2017PTC117649) Registrar and Share Transfer Agent for the period from 01st April, 2020 to 30th September, 2020 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 Agent 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, 2020.

> For Ritesh Gupta & Co. Company Secretaries Ritesh Gupta

Ritesh Gupta FCS: 5200 | C.P. No: 3764 UDIN: F005200B000906837

Place: Indore Date: 10/10/ 2020

RITESH GUPTA

M.Com., LL.B., FCS.