



DATE: October 29, 2020
REF.: PIL/DVN/L126/2020-21

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

Sub.: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Dear Sir,

Please find enclosed, Certificate as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2020 to 30th September, 2020.

Kindly take the same on record.

Thanking you.

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY
(M. No. 4660)



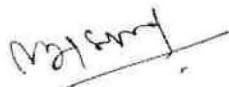
To,
The Board of Directors,
Praj Industries Limited,
CIN No. L27101PN1985PLC038031
"Praj Tower ", S No. 274 & 275/2,
Bhumkar Chowk- Hinjewadi Road,
Hinjewadi, Pune- 411057

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 30TH SEPTEMBER 2020.

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, 2nd 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 1st April 2020 to 30th September 2020 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, we hereby 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 1st April 2020 to 30th September 2020.

For M/s KANJ & Co. LLP
Company Secretaries



Vikas Khare
Partner
FCS NO: 3541, CP NO: 2107
UDIN: F003541B001091826

Date: 29.10.2020
Place: Pune

