



PRICOL LIMITED

Passion to Excel

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pricol.com

CIN: L34200TZ2011PLCD22194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2022-23/010

Tuesday, 26th April, 2022

The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Script Code: PRICOLLTD	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Script Code: 540293
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Dear Sir,

Sub: Certificate under Regulation 40(9) & (11) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We enclose herewith the Certified True Copy of the Certificate issued by the Practicing Company Secretary under Regulation 40(9) & (11) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Thanking you

Yours faithfully,
For Pricol limited

T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897



Encl: as above





S. Krishnamurthy & Co.,
Company Secretaries
CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **PRICOL LIMITED**, produced before us by **Integrated Registry Management Services Private Limited, Registrar and Share transfer agents to the Company** ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates and exchange of certificates, of shares held in physical form, during the financial year from 1st April 2021 to 31st March 2022.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, we hereby certify that, during the financial year ended 31st March 2022:

1. The RTA has, in respect of 2 (two) requests for transfer of shares re-lodged during July 2021, after rectification of discrepancies, processed the transfers and issued 'Letter of confirmation' to the shareholders in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020, within 30 days of the re-lodgement.
2. The RTA has, in respect of requests for transmission of shares received during the period from 1st April 2021 to 23rd January 2022, processed the transmissions for which proper documents were lodged, and despatched the share certificates within 30 days of lodgement.
3. The RTA has not received or processed any requests for transmission of shares in physical form, during the period from 24th January 2022 to 31st March 2022.
4. The RTA has not received or processed any requests for transposition, issue of consolidated or split certificates or exchange of certificates, of shares held in physical form.

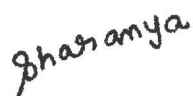
CERTIFIED TRUE COPY

for pricol limited


T.G. Thamizhanban
Company Secretary
ICSI Membership No. F7897



For **S. KRISHNAMURTHY & CO.,**
Company Secretaries
(Peer Review Certificate No.739/2020)


SHARANYA SRIRAM
Partner (Membership No.F10252)
C.P. No.12731
UDIN: F010252D000210584



Place: Chennai

Date: 26th April 2022

"SHRESHTAM", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028.
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