

PL/SEC/TGT/2024-25/016

Friday, 26<sup>th</sup> April, 2024

The Manager Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Script Code: PRICOLLTD	Corporate Relationship Department <b>BSE Limited</b> 1 <sup>st</sup> 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 Obligations and Disclosure Requirements) Regulations, 2015.**

We enclose herewith the Copy of the Certificate issued by the Practicing Company Secretary under Regulation 40(9) & (11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Thanking you

Yours faithfully,  
For Pricol limitedT.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, replacement and exchange of certificates, of shares held in physical form, **during the financial year from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.**

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 31<sup>st</sup> March 2024:**

The RTA has, in respect of requests for Claim from Unclaimed Suspense Account (transfer of shares from Unclaimed Suspense Account to the shareholder), transmission or transposition of shares held in physical form, issue of consolidated or split certificates, replacement or exchange of certificates, as the case may be, of shares held in physical form, approved the requests for which proper documents were lodged, and issued 'Letter of confirmation' to the shareholders, in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 30 days of lodgement.

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]

**KRISHNAMURTHY SRIRAM**

Digitally signed by  
KRISHNAMURTHY  
SRIRAM  
Date: 2024.04.25  
23:58:40 +05'30'

**K. SRIRAM**

Partner (Membership No.**F6312**)

Place: Chennai

**C.P. No.2215**

Date: **25<sup>th</sup> April 2024**

**UDIN: F006312F000246024**