



DATE: 26th October, 2021
REF.: PIL/DVN/L121/2021-22

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 half year ended 30th September, 2021.

Dear Sir,

Please find enclosed, Certificate as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

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



Praj Industries Limited

Regd. Office : "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune : 411057. Ph : +91 20 71802000 / 22941000
f : +91 20 22941299 e: info@praj.net w : www.praj.net

CIN : L27101PN1985PLC038031

3-4. 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

KANJ
& CO. LLP
Company Secretaries

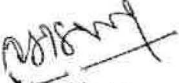
The Board of Directors,
Praj Industries Limited,
CIN: L27101PN1985PLC038031
"Praj Tower S No. 274 & 275/2,
Bhumkar Chowk- Hinjewadi Road,
Hinjewadi, Pune- 411057

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 2021.

We state as under:

1. We have verified data provided 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 for the purpose of issuing certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We have been provided written communication by LINK INTIME INDIA PRIVATE LIMITED stating that during the half year ended 30th September,2021 the Company has not received any request/ application for transfer, transmissions / name deletion with respect to the Equity Shares of Praj Industries Limited during the period commencing from 1st April 2021 and ending on 30th September,2021.
3. On verification we confirmed that, in view of the communication referred above, there were no entries in the said records confirming receipt of any request/ application for transfer, transmissions / name deletion with respect to the Equity Shares of Praj Industries Limited during the half year ended 30th September,2021
4. Based on the above, we certify that, the Company was not required to issue or deliver any Share Certificate during 1st April, 2021 to 30th September,2021 for any request/ application for transfer, transmissions / name deletion.

For M/S KANJ & Co. LLP


Vikas Khare

Partner

FCS NO: 3541, CP NO: 2107

Date: 26th October 2021

Place: Pune

UDIN: F003541C001278760

