

PPFL/SE/2020-2021/117

October 09, 2020

BSE Limited 25th Floor, P.J Towers, Dalal Street, Mumbai-400001

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st April, 2020 to 30th September, 2020 (both days inclusive) are maintained by the company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-| with the Securities and Exchange Board of India vide Registration Number: INR0000004058.

Kindly take the same on record.

Thanking You,

Yours sincerely

FOR PRINCE PIPES AND FITTINGS LIMITED

Shailesh K. Bhaskar

Company Secretary & Compliance Officer

For Link Intime India Private Limited

IND

MUMBA

Authorised Representative