

PL/SEC/TGT/2018-2019/39

Friday, 20th April, 2018

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

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) Regulation, 2015 for the half year ended 31st March 2018.

Further we would like to inform you that the above certificate would be placed in the ensuing Board Meeting of our Company.

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 half-year from **1st October 2017 to 31st March 2018**.

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, the RTA has, in respect of requests for *transfer, transmission, transposition, issue of consolidated and split certificates and exchange of certificates, of shares held in physical form*, received and processed during the half-year from **1st October 2017 to 31st March 2018**:

1. Registered all the transfers in respect of which proper documents were lodged and despatched the share certificates with the transfers endorsed, within 30 days of lodgement.
2. Registered all the transmissions for which proper documents were lodged and despatched the share certificates with the transmissions endorsed, within 30 days of lodgement.
3. Registered all the transpositions and despatched the share certificates with the transpositions endorsed, within 30 days of lodgement.
4. Despatched share certificates within 30 days of lodgement, in respect of all the requests for issue of consolidated and split certificates and exchange of certificates.

CERTIFIED TRUE COPY
for pricol limited

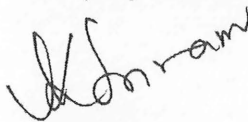

T.G. Thamizhanban
Company Secretary
ICSI Membership No. F7897

Place: Chennai

Date: **20th April 2018**

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

Company Secretaries



K. SRIRAM

Partner

C.P. No.2215

