



Prolife Industries Limited

213, G.I.D.C., Panoli - 394 116. Dist. : Bharuch, Gujarat. India.

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CIN U24231GJ1994PLC022613

SYMBOL: PROLIFE

ISIN : INE994V01012

Date: May 23, 2020

To,
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
BandraKurla Complex,
Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Sub: Submission of Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the certificate furnished by practicing company Secretary pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2020.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

FOR PROLIFE INDUSTRIES LIMITED


MANINDERSINGH JOLLY
MANAGING DIRECTOR
DIN:00399467



Encl: As Above



Amit Patel
Company Secretary

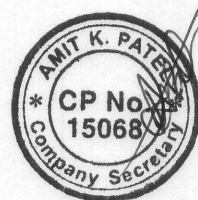
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

I have examined Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Prolife Industries Limited (CIN: L24231GJ1994PLC022613) (ISIN:INE994V01012)** maintained by **M/s. Link Intime (India) Private Limited**, Registrar and Share Transfer Agent (RTA), pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that:

- (a) The Company has delivered Share Certificate(s) relating to the Share transfer deeds, received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed, except those rejected on technical grounds. (As informed, there were no physical share transfer during the half year under report).
- (b) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from 1st October, 2019 to 31st March, 2020. (As informed, there were no sub-division, consolidation etc. during the half year under report).

Note: Physical verification of the documents could not be done due to lockdown on account of COVID-19 situation.

Date: 22nd May, 2020
Place: Ahmedabad
UDIN: F008291B000269167



Amit Patel
Practicing Company Secretary
CP No.: 15068