



Prolife Industries Limited

Plot No. 213, GIDC,
Panoli Industrial Estate,
Ta. Ankleshwar,
Dist. Bharuch, Gujarat.
Ph.: 02646-272490

SYMBOL: PROLIFE
ISIN : INE994V01012

Date: October 19, 2020

To,
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla 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 September 30, 2020.

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

Thanking you,

Yours Faithfully

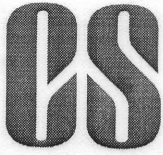
FOR PROLIFE INDUSTRIES LIMITED


Darshna Mahiyar
Company Secretary & Compliance Officer



Encl: As Above

CIN: L24231GJ1994PLC022613



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 30TH SEPTEMBER, 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 April, 2020 to 30th September, 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 April, 2020 to 30th September, 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 April, 2020 to 30th September, 2020. (As informed, there were no sub-division, consolidation etc. during the half year under report).

Date: 17th October, 2020
Place: Ahmedabad
UDIN: F008291B000980218



Amit Patel
Practicing Company Secretary
CP No.: 15068