



Prolife Industries Limited

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

SYMBOL: PROLIFE
ISIN : INE994V01012

Date: 20th April, 2023

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 period ended on March 31, 2023.

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

Thanking you,

Yours Faithfully

FOR PROLIFE INDUSTRIES LIMITED

SARATHI SHETH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023

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 year from **1st April, 2022 to 31st March, 2023** 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 all the security in Demat format and was not required to delivered Share Certificate(s) relating to the Share transfer deeds, received during the year from 1st April, 2022 to 31st March, 2023 (As informed, there were no physical share transfer during the year under report).
- (b) The Company has not received any request for sub-division, consolidation, renewal or exchange or endorsement of calls, during the year from 1st April, 2022 to 31st March, 2023. (As informed, there were no sub-division, consolidation etc. during the half year under report).

Date: 18th April, 2023

Place: Ahmedabad

Udm: A026238E000128197



B. Lath
Lath Punit Santoshkumar
M. No. A26238, CoP No 111139
Peer Review No 809/2020