



# Prolife Industries Limited

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

**SYMBOL: PROLIFE**  
**ISIN : INE994V01012**

Date: April 11, 2019

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, 2019.

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

Thanking you,

Yours Faithfully

FOR PROLIFE INDUSTRIES LIMITED

  
Darshna Maniyar

Company Secretary & Compliance Officer



Encl: As Above





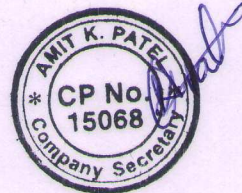
Amit Patel  
Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS), REGULATIONS, 2015  
FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019**

I have examined Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Prolife Industries Limited** 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 **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** 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/ Registrar and Share Transfer Agent, I hereby certify that during half year ended on 31<sup>st</sup> March, 2019:

- (a) The Company has delivered Share Certificate(s) relating to the Share transfer deeds, received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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.
- (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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Date: 11<sup>th</sup> April, 2019  
Place: Ahmedabad



Amit Patel  
Practicing Company Secretary  
CP No.: 15068