



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, 2019

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, 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 30TH SEPTEMBER, 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 **1st April, 2019 to 30th September, 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 30th September, 2019:

- (a) The Company has delivered Share Certificate(s) relating to the Share transfer deeds, received during the period from 1st April, 2019 to 30th September, 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 1st April, 2019 to 30th September, 2019.

Date: 14th October, 2019
Place: Ahmedabad

Amit Patel
Practicing Company Secretary
CP No.: 15068



UDIN: F008291A000070694