



Prolife Industries Limited

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

SYMBOL: PROLIFE
ISIN : INE994V01012

Date: April 20, 2022

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

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regards to captioned above, please find enclosed the certificate duly signed by the compliance officer of the Company and authorized representative of Link Intime India Private Limited., Registrar and Share Transfer Agent of the Company, under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2022.

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



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COMPLIANCE CERTIFICATE

For Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015]

I/We being the Company Secretary(ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **PROLIFE INDUSTRIES LIMITED** having its Registered Office at 213, G.I.D.C., PANOLI, ANKLESHWAR, GUJARAT 394116 has appointed **LINK INTIME INDIA PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Registered Office at C-101, 1ST FLOOR, 247 PARK, LAL BAHADUR SHASTRI MARG, VIKHROLI (WEST), MUMBAI MAHARASTRA 400083 and having Place of activities at 5th FLOOR, 506 TO 508, AMARNATH BUSINESS CENTRE-1 (ABC-1), BESIDE GALA BUSINESS CENTRE, NR. ST. XAVIER'S COLLEGE CORNER, OFF C.G. ROAD, NAVRANGPURA, AHMEDABAD-380009 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, LINK INTIME INDIA PRIVATE LIMITED as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of PROLIFE INDUSTRIES LIMITED during the period from April 1, 2021 to March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of PROLIFE INDUSTRIES LIMITED.

For, PROLIFE INDUSTRIES LTD


Compliance Officer
Date: 20.04.2022



For, LINK INTIME INDIA PRIVATE LTD


Compliance Officer / Authorised Signatory
Date: 20.04.2022

