



Amit Patel
Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022

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, 2021 to 31st March, 2022** 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 year from 1st April, 2021 to 31st March, 2022 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 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 year from 1st April, 2021 to 31st March, 2022. (As informed, there were no sub-division, consolidation etc. during the half year under report).

Date: 14th April, 2022
Place: Ahmedabad
UDIN: F008291D000117281

Amit Patel
Practicing Company Secretary
CP No.: 15068

