



## PRADIP OVERSEAS LIMITED

Corporate Office : A/601, Narnarayan Complex, Nr. Swastik Cross Road,  
Navrangpura, Ahmedabd - 380 009. Gujarat. INDIA.

Contact No. : 079-26560630, M.: +91 99798 51441.

CIN No.: L17290GJ2005PLCO46345 Website : www.pradipoverseas.com

18<sup>th</sup> October, 2021.

|                                                                                                                                                                        |                                                                                                                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Corporate Relationship Department,<br><b>BSE LIMITED</b><br>1ST Floor, New Trading Plaza,<br>Rotunda Building, P.J. Towers,<br>Dalal Street, Fort<br>Mumbai - 400 001. | The Asst. Vice President,<br>Listing Department,<br><b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra ( East )<br>Mumbai - 400 051. |
| <b>Scrip Code: 533178</b>                                                                                                                                              | <b>Scrip Symbol: PRADIP</b>                                                                                                                                                           |

Dear Sir/Madam,

**Sub. : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 30<sup>th</sup> September, 2021.**

With reference to the above and enclose herewith the Certificate under the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2021 as received from the Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For, PRADIP OVERSEAS LIMITED

(Nigam Sathavara)  
Company Secretary & Compliance Officer  
Membership No.: A38915

Date :- 04/10/2021

To  
The Company Secretary  
M/s. Pradip Overseas Limited  
Corporate Office :-  
A/601, Narnarayan Complex,  
Swastik Cross Road, Navrangpura,  
Ahmedabad – 380009.

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

R. Chandra Sekher  
AVP & Branch Head



Part of Link Group | Corporate Markets

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CIN : U67190MH1999PTC118368