

PPFL/SE/2022-2023/065

January 06, 2023

BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

Sub: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Please find enclosed the certificate issued by M/s. Sanjay Dholakia & Associates, Company Secretaries, in terms of Regulation 76 of Securities Exchange Board of India (Depositories Participant) Regulations, 2018 for the quarter ended December 31, 2022.

Kindly take the same on record.

Thanking You,

Yours sincerely

For Prince Pipes and Fittings Limited

SHAILESH KANJI BHASKAR
2023.01.06 17:45:47 +05'30'



Shailesh K. Bhaskar
Company Secretary & Compliance Officer
ACS: 36475

Enclosures: As above.



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

RECONCILIATION OF SHARE CAPITAL

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996)

- 1 For Quarter Ended
- 2 ISIN :
- 3 CIN
- 4 Face Value :
- 5 Name of the Company
- 6 Registered Office Address
- 7 Correspondence Address
- 8 Telephone & Fax Nos.
- 9 Email address
- 10 Names of the Stock Exchanges where the company's securities are listed :

		Number of shares	% of Total Issued Cap.
11 Issued Capital		110561079	100.00
12 Listed Capital (Exchange-wise)	NSE	110561079	100.00
(as per company records)	BSE	110561079	100.00
13 Held in dematerialised form in CDSL		13609433	12.31
14 Held in dematerialised form in NSDL		96951646	87.69
15 Physical		0	0.00
16 Total No.of shares (13+14+15)		110561079	100.00

- 17 Reasons for difference if any, between (11&12) , (11&16) , (12&16) :

No

- 18 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 19 Register of Members is updated (Yes / No)

YES

If not, updated upto which date

- 20 Reference of previous quarter with regards to excess dematerialised shares,if any.

NIL

- 21 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NIL



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- 22 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 23 Name, Telephone & Fax No. of the Compliance Officer of the Company

MR. SHAILESH KANJI BHASKAR
PAN No.: APDPB9032R
Tel No. 022- 66022222 Fax No. 022-66022220

- 24 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

SANJAY DHOLAKIA & ASSOCIATES (Practising Company Secretary) GP-15, Second Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali(W), Mumbai 400067 Tel No. 28073233 FCS: 2655; CP: 1798
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- 25 Appointment of common agency for share registry work

if yes (name & address)	Yes
M/s. Link Intime India Private Limited C-101, 247 Park, LBS Marg, Vikroli East, Mumbai 400083	

- 26 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)
NIL

For Sanjay Dholakia & Associates

SANJAY RASIKLAL
DHOLAKIA
Digitally signed by SANJAY
RASIKLAL DHOLAKIA
Date: 2023.01.06 17:22:19
+05'30'

Sanjay Dholakia
Practising Company Secretary
(Proprietor)

Membership No.: 2655
CP No.: 1798

Place: Mumbai
Date: 06th January, 2023

UDIN : F002655D002900836