

PPFL/SE/2023-2024/ 051

October 09, 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 September 30, 2023**

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 September 30, 2023.

Kindly take the same on record.

Thanking You,

Yours sincerely

**For Prince Pipes and Fittings Limited**



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

Enclosures: As above.

**PRINCE PIPES AND FITTINGS LIMITED**

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves & Water Tanks



**Corp. Off.:** The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

**T:** 022-6602 2222 **F:** 022-6602 2220 **E:** info@princepipes.com **W:** www.princepipes.com

**Regd. Off.:** Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.  
**CIN:** L26932GA1987PLC006287



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 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) <b>NSE</b>	110561079	100.00
(as per company records) <b>BSE</b>	110561079	100.00
13 Held in dematerialised form in CDSL	11999267	10.85
14 Held in dematerialised form in NSDL	98561812	89.15
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) :

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)   
If not, updated upto which date
- 20 Reference of previous quarter with regards to excess dematerialised shares,if any.
- 21 Has the company resolved the matter mentioned in point no.20 above in the current quarter ? If not, reason why ?



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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

<b>MR. SHAILESH KANJI BHASKAR</b>
PAN No.: APDPB9032R
Tel No. 022- 66022222 Fax No. 022-66022220

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

<b>SANJAY DHOLAKIA &amp; ASSOCIATES</b> (Practising Company Secretary)
GP-15, Second Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali(W), Mumbai 400067
Tel No. 31578826
FCS: 2655; CP: 1798

25 Appointment of common agency for share registry work

if yes (name & address)	Yes
<b>M/s. Link Intime India Private Limited</b>	
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: 2023.10.06  
16:53:00 +05'30'

**Sanjay Dholakia**  
**Practising Company Secretary**  
**(Proprietor)**

**Membership No.: 2655**  
**CP No.: 1798**  
**(Peer Reviewed Certificate No.2036/2022)**

**Place: Mumbai**  
**Date: 06th October, 2023**

**UDIN : F002655E001203228**