



Prolife Industries Limited

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

SYMBOL: PROLIFE
ISIN: INE994V01012

Date: October 07, 2023

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018
for the quarter ended on 30th September, 2023.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find attached herewith copy of Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 30th September, 2023.

Kindly take the above information on record and acknowledge the receipt.

Thanking You,

For, PROLIFE INDUSTRIES LIMITED

SARATHI
BHADRESHKUMAR
SHETH

Digitally signed by SARATHI
BHADRESHKUMAR SHETH
Date: 2023.10.07 16:36:25
+05'30'

Sarathi Sheth
Company Secretary and Compliance Officer

To
The Company Secretary
M/s. Prolife Industries Limited
Corporate Office :-
6,8,10,12, Hexon Arcade,
Near Jayaben Modi Hospital,
Valia Road, GIDC
Ankleshwar - 391502.

Date : 04/10/2023

Dear Sir/Madam,

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

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 2023, 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.

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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Rachita Somani - Branch Head

