

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

SYMBOL: PROLIFE ISIN: INE994V01012

Date: October 10, 2024

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, 2024.

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, 2024.

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

Thanking You,

For, PROLIFE INDUSTRIES LIMITED

Sarathi Sheth
Company Secretary and Compliance Officer



LINK INTIME INDIA PVT. LTD.

Date:

03-10-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary PROLIFE INDUSTRIES LIMITED 213, G.I.D.C., PANOLI, ANKLESHWAR

BHARUCH PINCODE: 394116

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Sub: Confirmation Certificate under 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 2024, 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.

Ashok Shetty

Vice President-Corporate Registry