



Prolife Industries Limited

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

SYMBOL: PROLIFE
ISIN: INE994V01012

Date: April 14, 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: Declaration on Non-Applicability of Compliance Report on Corporate Governance
Under Regulation 27(2)(a) of SEBI (Listing Obligation and Disclosure Requirements)
Regulation for the quarter ended on 31st March, 2023**

This is to inform you that Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17,17A,18, 19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

b) The listed entity which has listed its specified securities on the SME Exchange

Please note that our Company is listed on SME Platform of National Stock Exchange and hence the Regulation 15 (2) is not applicable to our Company.

You are requested to kindly take above on your record.

For, PROLIFE INDUSTRIES LIMITED

SARATHI
BHADRESHKUM
AR SHETH

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SARATHI
BHADRESHKUMAR SHETH
Date: 2023.04.14 15:03:30
+05'30'

Sarathi Sheth
Company Secretary and Compliance Officer