Prolife Industries Limited

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

SYMBOL: PROLIFE
ISIN : INE994V01012

Date: 15th May, 2020

To,
The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
BandraKurla Complex,Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Sub: Declaration with respect to Non Applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above subject, we would like to inform you that we are listed on NSE EMERGE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of Sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

In view of the above, company being listed entity of SME Platform of NSE is not required to submit a quarterly compliance report on corporate governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 31st March 2020

Kindly take the information on your record.

Thanking You,

For, PROLIFE INDUSTRIES LIMITED

PROLIFE INDUSTRIES LIMITED PANOLI

MANINDERSINGH JOLLY
MANAGING DIRECTOR
DIN:00399467