



Prolife Industries Limited

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CIN U24231GJ1994PLC022613

SYMBOL: PROLIFE

ISIN : INE994V01012

Date: 24th May, 2019

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 Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation And Disclosure Requirements) (Amendments) Regulation, 2018.

Ref: SEBI Circular No. CIR/CFD/CMDI/27/2019 dated 8th February, 2019

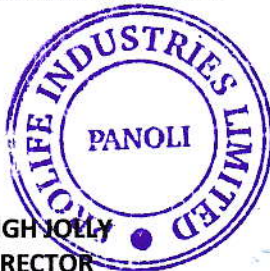
With reference to the above subject, we would like to inform you that we are listed on NSE EMERGE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17, 17A, 18, 19, 20, 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, Compliance with Secretarial Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, are not applicable to the Company.

Kindly take the information on your record.

Thanking You,

For, PROLIFE INDUSTRIES LIMITED



MANINDERSINGH JOLLY
MANAGING DIRECTOR
DIN:00399467