



Prolife Industries Limited

Plot No. 213 & 214, GIDC,
Panoli Industrial Estate,
Ta. Ankleshwar, Dist. Bharuch
Gujarat. - 394116
Ph.: 02646-272490

SYMBOL: PROLIFE

ISIN : INE994V01012

Date: 16th April, 2024

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

Dear Sir/Madam,

Sub: Submission of Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the certificate furnished by practicing company Secretary pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period ended on March 31, 2024.

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

Thanking you,

Yours Faithfully

FOR PROLIFE INDUSTRIES LIMITED

SARATHI SHETH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

SPANJ
& ASSOCIATES
Company Secretaries
A Peer Reviewed Firm

**CERTIFICATE UNDER REGULATION 40 (9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

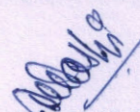
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to *Prolife Industries Limited* maintained by *Link Intime India Private Limited* pertaining to issue of transfer of equity shares and other actions (as may be applicable) relating to equity shares of the company in terms of compliance with gazette Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI's Press Release dated 3rd December, 2018, 27th March, 2019, SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 and Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 r.w. SEBI (LODR) Regulations as amended from time to time for the year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- (A) Share Certificate(s)/Letter of confirmation as per SEBI's operational guidelines relating to the transfer of Shares, transmission of shares, issue of duplicate share certificates, name deletion, sub-division, consolidation, renewal, or exchange or endorsement of calls/allotment monies received, if any, during the year from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of request for transfer (excepting those rejected on technical grounds.) and shares relodged for transfer after cut-off date (as prescribed by SEBI) have been issued in Dematerialized form. However as per confirmation of RTA, no such cases were received during the year under review as no shares are held in physical form.

Place: Ahmedabad
Date: 15th April, 2024



FOR SPANJ & ASSOCIATES
Company Secretaries


CS Ashish C. Doshi, Partner
COP No.: 2356
UDIN: F003544F000130264