

Prolife Industries Limited

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

Date: 17.09.2018

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

Dear Sir/Madam,

Ref: (SYMBOL: PROLIFE, ISIN : INE994V01012)

Sub: Reply to clarification sought

With respect to the email dated 12th September, 2018 received from the exchange for not providing Brief profile in case of appointment of Secretarial Auditor of the company in announcement submitted to the Exchange dated 8th September, 2018. We hereby inform that we had already attached Brief Profile of Mr. Amit Patel, who appointed as Secretarial Auditor in announcement submitted as on 8th September, 2018. We hereby enclosed the required details again.

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

Thanking you,

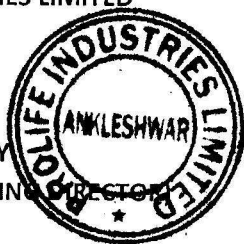
Yours Faithfully,

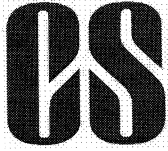
FOR, PROLIFE INDUSTRIES LIMITED

MANINDERSINGH JOLLY

(CHAIRMAN & MANAGING DIRECTOR)

(DIN: 00399467)





Amit Patel
Company Secretary

I, Amit Patel, Fellow member of Institute of Company Secretaries of India having 10+ years of experience in the fields of compliances of Company Law, SEBI, FEMA/RBI. As a Practicing Company Secretary, primarily provide the following services:

- Compliances of the provisions of the Companies Act, 2013;
- Compliances of the provisions of the SEBI Act and rules and regulation framed thereunder;
- Listing Compliances;
- Compliances of the FEMA Act/RBI and the rules and regulations framed thereunder;

Contact Details:

Amit Patel

Practicing Company Secretary

C P No : 15068

1007/A, Synergy Tower,

Corporate Road, Prahladnagar,

Ahmedabad – 380 015

Email: amitpatelcs@gmail.com

Mob. No.: 9898096977

Amit Patel

Practicing Company Secretary

Address: 1007/A, Synergy Tower, Corporate Road, Prahladnagar, Ahmedabad – 380 015

Mob: +91 98980 96977, Email: amitpatelcs@gmail.com