



Prolife Industries Limited

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

SYMBOL: PROLIFE
ISIN : INE994V01012

Date: 26th June, 2019

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

Dear Sir/Madam,

Sub: Declaration regarding Non- Applicability of Disclosure of Related Party Transaction
Ref.: Regulation 23(9) of SEBI (Listing Obligation And Disclosure Requirements) (Amendment) Regulation, 2018

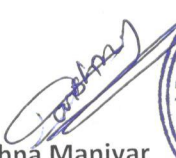
With reference to the above subject, we would like to inform you that we are listed on NSE EMERGE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17, 17A, 18, 19, 20, 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.

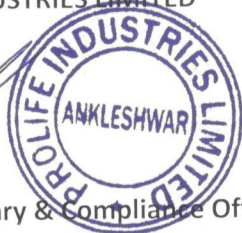
In view of the above, Compliance under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, are not applicable to the Company. Hence, the Company is not required to submit the disclosure of Related Party Transaction.

Kindly take the information on your record.

Thanking You,

For, PROLIFE INDUSTRIES LIMITED


Darshna Maniyar
Company Secretary & Compliance Officer



CIN No. : L24231GJ1994PLC022613

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