

PL/SEC/TGT/2020-2021/002

Friday, 29th May, 2020

The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Script Code: PRICOLLTD	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Script Code: 540293
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Dear Sir,

Sub: Certificate under Regulation 40(9) & (11) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We enclose herewith the Certified True Copy of the Certificate issued by the Practicing Company Secretary under Regulation 40(9) & (11) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Further we would like to inform you that the above certificate would be placed in the ensuing Board Meeting of our Company.

Thanking you

Yours faithfully,
For Pricol limitedT.G.Thamizhanban
Company Secretary
ICSI M.No: F7897

Encl: as above



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **PRICOL LIMITED**, produced before us by **Integrated Registry Management Services Private Limited, Registrar and Share transfer agents to the Company** ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from **1st October 2019 to 31st March 2020**.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the half year ended 31st March 2020**, the RTA has,

1. In respect of requests involving transfer / transmission of shares lying in the 'PRICOL Limited – Unclaimed Suspense Account' ('Unclaimed Suspense Account') to the shareholders / issue of consolidated certificates or exchange of certificates relating thereto, for which proper documents were lodged, despatched the share certificates to the shareholders within 30 days of lodgement (excluding the time-period taken for effecting rematerialisation of shares from the Unclaimed Suspense Account).
2. In respect of requests for transmission of shares held in physical form, registered all the transmissions for which proper documents were lodged, issued split certificates wherever applicable, and despatched the share certificates with the transmission endorsed, within 30 days of lodgement.
3. Not received or processed any requests for transposition of shares held in physical form.

CERTIFIED TRUE COPY
for pricol limited


T.G. Thamizhanban
Company Secretary
CSI Membership No. F7897



For **S. KRISHNAMURTHY & CO.,**
Company Secretaries



K. SRIRAM

Partner

C.P. No.2215



Place: Chennai

Date: 28th May 2020

UDIN: F006312B000295403

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