

PRICOL LIMITED

Passion to Excel

109, Race Course, Coimbatore 641018, India

+91 422 4336000

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city@pricol.co.in

a pricol.com

CIN: L34200TZ2011PLC022194

CUSTOMERS A EMPLOYEES A SHAREHOLDERS A SUPPLIERS

PL/SEC/TGT/2019-20/209 Friday, 3rd January 2020

| DEPOSITORY | STOCK EXCHANGE |
|---|------------------------------------|
| The Vice President | Listing Department |
| National Securities Depository Limited | National Stock Exchange of India |
| Trade World, 4th Floor | Limited |
| Kamala Mills Compound | "Exchange Plaza', C-1, Block G |
| Senapati Bapat Marg | Bandra-Kurla Complex, |
| Lower Parel | Bandra (E), Mumbai – 400051 |
| Mumbai – 400 013 | Script Code: PRICOLLTD |
| The Vice President | Corporate Relationship Department |
| Central Depository Services (India) Limited | BSE Limited |
| Marathon Futurex, A-Wing, 25th Floor, | 1st Floor, New Trading Ring |
| NM Joshi Marg, Lower Parel, | Rotunda Building, P J Towers, |
| Mumbai – 400 013 | Dalal Street, Fort, Mumbai 400 001 |
| | Script Code: 540293 |

Dear Sir.

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the **quarter ended 31**st **December, 2019.**

Ref: Our ISIN "INE726V01018"

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, based on the certification received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA), we hereby confirm that:

- a) the securities received from the Depository participants for dematerialization during the quarter ended 31st December, 2019, were confirmed (accepted / rejected) to the depositories by our RTA and that securities comprised in the said certificates have been listed on the stock exchanges.
- b) the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days, by our RTA.

Thanking you,

Yours faithfully, For Pricol Limited

T.G.Thamizhanban Company Secretary ICSI M.No: F7897

muumul

Encl: as above





INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET OFF NORTH USMAN ROAD T NAGAR CHENNAI – 600 017

PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479

Email: srirams@integratedindia.in

January 2, 2020

M/s Pricol Limited C P M Towers 109 Race Course Road Coimbatore - 641 018

Kind Attn: Mr T G Thamizhanban - Company Secretary

Dear Sir

Dear Sir

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited,

Sriram S

Authorised Signatory

certified TRUE COPY for pricel limited

T.G. Thamizhanban Cempany Secretary ICSI Membership No. F7897