

PPFL/SE/2022-2023/050

October 06, 2022

BSE Limited

25th Floor, P.J Towers, Dalal Street, Mumbai-400001

Scrip Code: 542907

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai -400051

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate dated October 03, 2022, issued by M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 2022.

Kindly take the same on record.

Thanking You,

Yours sincerely

For Prince Pipes and Fittings Limited

Digitally signed by SHAILESH KANJI BHASKAR Date: 2022,10.06 15:59:19 w +05'30'

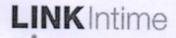
Shailesh Bhaskar

Company Secretary and Compliance Officer

AND C

ACS: 36475

Enclosures: As above.



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 03-10-2022

Prince Pipes and Fittings Limited Company Secretary & Compliance Officer Plot No.1, Phase II, Honda Industrial Estate, Honda, Sattari, Goa, 403530

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd.

Pradeep Mokale

Assistant Vice President - Corporate Registry