

PPFL/SE/2020-2021/73

July 09, 2020

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

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

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

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

We are enclosing herewith a certificate dated July 08, 2020, 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 June 30, 2020.

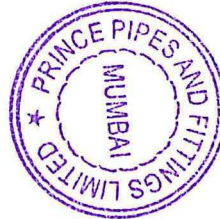
Kindly take the same on record.

Thanking You,

Yours sincerely

For Prince Pipes and Fittings Limited

Shailesh K. Bhaskar
Company Secretary & Compliance Officer



Enclosures: As above.



Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C- 101, 247 Park, L.B.S. Marg,
Vikhrolli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

July 8, 2020

To,

The Company Secretary
Prince Pipes & Fittings Limited
8th Floor, The Ruby,
Tulsi Ruby Pipe Road,
29 Senapati Bapat Marg,
Dadar West,
Mumbai - 400 028.

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2020.

Ref: INE689W01016

Dear Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants (*"DPs"*) for dematerialisation during the quarter ended June 30, 2020 (*"said certificates"*), were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates are listed on the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

We hereby also confirm that the said certificates received for dematerialisation have been mutilated and cancelled after due verification by the DPs and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the said certificate and within the extended timelines as provided by SEBI *vide* its circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Link Intime India Private Limited**

sd/-
Ashok Shetty
Vice President – Corporate Registry