

PPFL/SE/2020-2021/77

July 20, 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 certificates dated July 20, 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 December 31, 2019 and March 31, 2020.

Kindly take the same on record.

Thanking You,

Yours sincerely

For Prince Pipes and Fittings Limited


Shyam Sharda
Chief Financial Officer



Enclosures: As above



Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C- 101, 247 Park, L.B.S. Marg,
Vikhroll (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 20, 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 December 31, 2019.

Ref: INE689W01016

Dear Sir,

In reference to the above captioned regulation, we wish to inform you that shares of the Company were allotted on 26th December, 2019 and listed in the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited on 30th December, 2019. The shares of the Company were allotted only in Demat/Electronic form. We confirm that we have not received any securities for demat as on 31/12/2019.

This is for your information and records.

Thanking you,

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

sd/-
Authorised Signatory



Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C- 101, 247 Park, L.B.S. Marg,
Vikhroll (West), Mumbai - 400 083.
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To,

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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 March 31, 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 March 31, 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.

This is for your information and records.

Thanking you,

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

sd/-
Authorised Signatory