

Prataap Snacks Limited

(Formerly known as Prataap Snacks Private Limited) Khasra No. 378/2, Near Makrand House, Nemawar Road, Gram: Palda, Dist. Indore (M.P.) Computershare

Karvy Computershare Private Limited

Registered Office:

Karvy House, 46, Avenue 4,

Street No.1, Banjara Hills

Hyderabad - 500 034 T +91 40 2331 2454

F +91 40 2331 1968

Website: www.karvycomputershare.com

SEBI Registration Number: INR000000221

CIN: U72400TG2003PTC041636

April 12, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 National Stock Exchange of India Ltd Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Dear Sir/ Madam,

Sub: Compliance Certificate for the half year ended March 31, 2018

Ref: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to captioned subject, this is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at/by Karvy Computershare Private Limited, Hyderabad (Registered with SEBI), the Registrar and Transfer Agent of the Prataap Snacks Limited is/ are in compliance in with Regulation 7 (2) of Listing Regulations.

for Prataap Snacks Limited

Rishabh Kumar Jain Company Secretary &

Compliance Officer

for Karxy Computershare Private Limited

S. V Raju

Deputy General Manager