

Ref No.: PSL/2021-22/CS/SE/02

Date: 12th April, 2021

To,	To,
Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor,	P.J. Towers,
Plot No. C/1, G Block,	Dalal Street,
Bandra Kurla Complex,	Mumbai- 400 001
Bandra (E), Mumbai -400 051	
Symbol: DIAMONDYD	Security Code: 540724
	Security ID : DIAMONDYD

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate from M/s Ritesh Gupta & Co., Company Secretaries in practice for the half year ended 31st March, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Prataap Snacks Limited

er/

Om Prakash Pandey Company Secretary & Compliance Officer

Encl.: As above





CIN: L15311MP2009PLC021746

M.Com., LL.B., FCS.



RITESH GUPTA & CO. <u>COMPANY SECRETARIES</u>

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) 294253-11503, 78798-41500, Email: csriteshgupta@gmail.com

CERTIFICATE

UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined the records pertaining to Share Transfers, Memorandum of Transfers, Registers, Files and other documents relating to PRATAAP SNACKS LIMITED (CIN:L15311MP2009PLC021746), maintained by KFIN TECHNOLOGIES PRIVATE (formerly LIMITED Limited) known Karvy Fintech Private as (CIN:U72400TG2017PTC117649) Registrar and Share Transfer Agent for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company and /or Registrar and Share Transfer Agent has not received any request for transfer, transmission, transposition, subdivision, consolidation, renewal, exchange or endorsement of call / allotment monies hence no share certificate(s) issued during the half year ended 31st March, 2021.

Place: Indore Date: 12/04/ 2021

For Ritesh Gupta & Co. **Company Secretaries** GUP FCS: 5200 3764 **Ritesh Gupta** SECR ECS: 5200 | C.P. No: 3764 UDIN: F005200C000062796