



Ref No.: PSL/2022-23/CS/SE/04

Date: 9th April, 2022

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

Subject: Certificate under Regulation 40(9) of the 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 year ended 31st March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**



Om Prakash Pandey
Company Secretary and Compliance Officer

Encl.: As above

Prataap Snacks Limited

CIN : L15311MP2009PLC021746



CERTIFICATE

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

FOR THE YEAR ENDED 31ST MARCH, 2022

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 LIMITED (CIN:U72400TG2017PLC117649)** Share Transfer Agent of the Company for the period from **01st April, 2021 to 31st March, 2022** 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 Share Transfer Agent:

- A. Has not received any request relating to the transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of shares during the year ended 31st March, 2022.
- B. Has received a request relating to issue of duplicate share certificates during the year ended 31st March, 2022 and issued the certificates within thirty days as stipulated under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Ritesh Gupta & Co.
Company Secretaries

RITESH
GUPTA Digitally signed by
RITESH GUPTA
Date: 2022.04.09
15:34:53 +05'30'

Place: Indore
Date: 09/04/ 2022

Ritesh Gupta
FCS: 5200 | C.P. No: 3764
UDIN: F005200D000048397