

PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA CIN: L36994RJ2017PLC058454 PHONE: +91 291 2435699

E-MAIL: g.d.lohiya@gmail.com

WEBSITE: www.pritiinternationalltd.com

May 20th, 2020

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kundra Complex
Bandra (E), Mumbai, Maharashtra – 400 151
Symbol: PRITI

Dear Sirs, Madam,

Sub.: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2020

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by Reeptika Barmera, Practicing Company Secretary for the half-year ended March 31, 2020 in compliance with Regulation 40 (9) of SEBI Listing Regulations, 2015 for your information and records.

Thanking you,

Yours Faithfully
For PRITI INTERNATIONAL LIMITED

-Sd/-Monika Gandhi Compliance Officer

Encl.: As above

ACS REEPTIKA BARMERA



Practising Company Secretary

CP No.: 16551 M. No.: 43565 FARASO KA BUNGALOW MOTI CHOWK JODHPUR, RAJASTHAN-342001 Mobile: 8107427215

reeptika1@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD ENDED MARCH 31ST, 2020

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other relating to PRITI INTERNATIONAL LIMITED documents (CIN:L36994RJ2017PLC058454) having its registered office at Plot No. F-43, Basni First Phase, Jodhpur, Rajasthan, 342001 maintained by Bigshare Services Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from October 1st, 2019 to March 31st, 2020 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by PRITI INTERNATIONAL LIMITED and based on information provided by the Company, we hereby certify that during the period ended on March 31st, 2020 the Company:

- a) has issued Share certificate(s) relating to the Share Transfer form(s) received during the said half year (from October 1st, 2019 to March 31st, 2020) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgement of each form(s) except those rejected on technical grounds;
- b) has issued Share certificate(s) relating to the requests received for consolidation of share certificates during the said half year (from October 1st, 2019 to March 31st, 2020) within thirty days from the respective date of lodgement of request(s) except those rejected on technical grounds; and
- c) has not received any request for sub-division, renewal, exchange or endorsement of calls/ allotment monies.

Note: <u>Due to COVID-19 outbreak and Lockdown situation</u>, this Certificate has been issued relying on the certificate, information, details, data, documents and explanation provided by the Company and its officers, agents and authorized representatives and Registrar and Transfer Agent in electronic form, without physically verifying at their office.

REEPTIKA BARMERA

Practising Company Secretary

Place: Jodhpur Date: 20/05/2020

UDIN: A043565B000260221





Ref No. BSS/-AU

Date: 06/04/2020

PRITI INTERNATIONAL LIMITED

PLOT NO F-43, BASNI 1ST PHASE, JODHPUR, 342001

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer /Transmission / Split/ Replacement/Consolidation/Subdivision / during the period 01.10.2019 to 31.03.2020

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Jibu John Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)