



Date: October 15, 2018

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

**Sub: Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended 30<sup>th</sup> September, 2018.**

With reference to above and pursuant to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith the certificate from M/s Ritesh Gupta & Co., Company Secretary in practice, Indore as required under the aforesaid regulation for half year ended 30<sup>th</sup> September, 2018.

This is for kind information and record.

Yours faithfully,

For Prataap Snacks Limited

Rishabh Kumar Jain  
Company Secretary & Compliance Officer  
Place: Indore



Encl.: As above

**Prataap Snacks Limited**  
(Formerly known as Prataap Snacks Pvt. Ltd.)

Office : Khasra No. 378/2, 378/1/4, Nemawar Road, Near Makrand House, Gram : Palda, Dist. : Indore (M.P.) India  
Phone : ++91-731-2437600, 2437602-10 E-mail : info@yellowdiamond.in CIN No. U15311MP2009PLC021746

**RITESH GUPTA**  
**M.Com., LL.B., FCS.**



**RITESH GUPTA & CO.**  
**COMPANY SECRETARIES**

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎ 94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

**CERTIFICATE UNDER REGULATION 40(9)**

**OF**

**SEBI (LODR) REGULATIONS 2015**

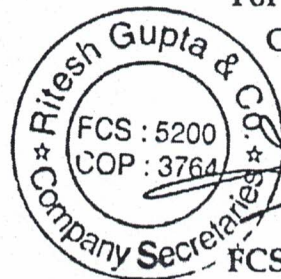
**FOR**

**THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Prataap Snacks Limited (CIN: L15311MP2009PLC021746) maintained by Karvy Computershare Private Limited Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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, We hereby certify that:

- A) The Company has not received any request relating to the transfer of shares during the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.
- B) The Company has not received any request relating to issue, duplicate share certificates, sub-division (split), renewal and consolidation of share certificates etc. during the half year period ended on 30<sup>th</sup> September, 2018.

For Ritesh Gupta & Co.  
Company Secretaries



Place: Indore  
Date: 15.10.2018

Ritesh Gupta  
FCS: 5200; C.P. No: 3764