



Ref. No.: PSL/2023-24/CS/SE/06
Date: 24th April, 2023

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
--	--

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

Dear Sir/Madam,

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, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

**Om Prakash
Pandey**

Digitally signed by Om Prakash Pandey
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=307334c2872866d248f95912b6c4501f56f450722b0640
40715499d527fe8, postalCode=452016, street=FLAT NO 303 BLOCK
A TULSIYANNA RESIDENCY NEAR ADVANCE ACADEMY
SC SCHOOL NIPANA, Indore, Indore, Karanja, Road, Indore,
prasadonym=Ksabeea32607b49e956118c8e883c6c,
serialNumber=j746008d1974f5d1662046548c082d374fd22070b9
b2c11676056406abb1, title=Director, o=Om Prakash
Pandey
Date: 2023.04.24 20:58:34 +05'30'

Om Prakash Pandey
Company Secretary and Compliance Officer

Encl.: As above

Prataap Snacks Limited
CIN : L15311 MP2009PLC021746

Registered Office : Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore, Madhya Pradesh - 452 020, India
Telephone : 91-731-2439999 E-mail : info@yellowdiamond.in Website : www.yellowdiamond.in



CERTIFICATE

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

FOR THE YEAR ENDED 31ST MARCH, 2023

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, 2022 to 31st March, 2023** 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, 2023.
- B. Has not received any request relating to issue of duplicate share certificates during the year ended 31st March, 2023 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: 2023.04.24
13:22:50 +05'30'

Place: Indore
Date: 24/04/ 2023

Ritesh Gupta
FCS: 5200 | C.P. No: 3764
UDIN: F005200E000176096