

Date: 24/02/2015

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Press release

Please find the enclosed Press release, which is proposed to be issued by the Company today.

This is for your record and dissemination.

Thanking you,

For Pokarna Limited

Vinay Paruchuru Company Secretary

Encl: a/a

Pokarna Limited

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Press Release

PESL'S PRODUCTS RECEIVE GREENGUARD AND GREENGUARD GOLD CERTIFICATION

Secunderabad, February 24, 2015: Pokarna Limited (Pokarna), one of the largest exporters of finished granite and engineered stone in India with exports to more than 50 countries (incl. Granite & Quartz) globally, announced that its 100% subsidiary, 'Pokarna Engineered Stone Limited' (PESL) products have received GREENGUARD and GREENGUARD Gold certification from UL Environment, a division of UL (Underwriters Laboratories), the global safety science leader.

GREENGUARD certification demonstrates that PESL's products meet stringent standards for low-chemical emissions into the indoor environment and GREENGUARD GOLD certification reflects that PESL's Products are acceptable for use in sensitive environments such as schools and health care facilities. Before being awarded these certifications, PESL's products were tested to meet UL's rigorous emissions standards, screening for more than 10,000 chemicals and limiting more than 360 volatile organic compounds, also known as VOCs, which pollute indoor air and can contribute to health issues.

Products carrying GREENGUARD certification can also contributes to LEED (Leadership in Energy and Environmental Design system developed by the U.S. Green Building Council) points attainment.

PESL is the first Indian Quartz surfaces manufacturer to have GREENGUARD and GREENGUARD GOLD certification.

UL Environment is the exclusive provider of GREENGUARD Certification for products that meet stringent chemical emissions requirements. UL's GREENGUARD and ECOLOGO® marks are now recognized and referenced in more than 900 sustainable product specifications and purchasing guidelines.PESL is already an NSF and ISO 9001 certified Company and these latest certifications further reflects the Company's stringent commitment to the environment.

Commenting on this occasion, Mr. Gautam Chand Jain, Chairman at Pokarna Limited said

"We are delighted and honored to have received this accreditation. These certification demonstrate PESL's commitment to continually provide sustainable and healthy products, which also meet the highest levels of performance and reliability."

For more information about GREENGUARD and GREENGUARD Gold certification, visit: ul.com/gg.



India's No.1 granite company

About Pokarna Engineered Stone Limited (PESL)

PESL is the wholly owned subsidiary of Pokarna Limited [BSE: 532486, Bloomberg: POKR@IN, Reuters: POKR.BO]. PESL is the only producer of natural quartz surfaces in India using the patented Bretonstone ® Technology. PESL's state-of-the-art manufacturing facility and fully equipped centre for research, development and innovation is located at APSEZ in Visakhapatnam.

PESL's Quantra ® Quartz Surfaces are pure natural quartz surface with debonair appearance, the feel of the natural stone, but with an unbeatable quality and panache. It makes it possible to create anything from beautiful kitchen worktops through to the most innovative flooring and cladding surface and comes with the endless possibility of adding variety of customized aesthetic elements. Quantra® Quartz Surfaces is marketed in 20 countries including India, Belgium, Brazil, Canada, Italy, UAE, USA and UK.

About Pokarna Limited

Pokarna Limited, headquartered in Secunderabad, is the largest exporter of finished granite in India with exports to over 50 countries (incl. Granite & Quartz) globally across Europe, Middle East and predominantly North America. The Company processes its granite at two state-of-the-art manufacturing facilities with raw material from own quarries as well as carefully identified independent ones ensuring the production is only the best.

Pokarna also manufactures and sells apparels under the brand 'Stanza' through its 11 retail shops pan India.

For more information about us, please visit www.pokarna.com OR contact:

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For POKARNA LIMITED

Vinay Paruchuru Company Secretary