

Date: 04-07-2016

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

Dear Sir,

Sub: Listing on NSE - intimation Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure) Requirements, Regulations, 2015.

We are glad to inform you that Pokarna Limited has got the Listing Approval from National Stock Exchange of India Limited on 04th July, 2016. The Equity Shares of the Company shall be listed and admitted to dealings on the said Exchange w.e.f 07th July, 2016, Thursday.

This is for your information and dissemination.

Thanking you,

For Pokarna Limited

Vinay Paruchuru Company Secretary





NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT: LISTING DEPARTMENT

Download Ref.No.: NSE/CML/ 32728 Date: July 04, 2016

Circular Ref.No.: 518/2016

To All Members.

Sub: Listing of Equity Shares of Pokarna Limited (New Listing)

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from July 07, 2016 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure.

For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

This circular shall be effective from July 07, 2016.

For and on behalf of National Stock Exchange of India Limited

Kautuk Upadhyay Manager

Telephone No +91-22-26598235/8236

Annexure

Pokarna Limited

Symbol	POKARNA
Name of the Company	Pokama Limited
Series	EQ – Rolling Settlement
Security Description	Equity shares of Rs.10/- each
ISIN	INE637C01017
Face Value	Rs.10/-
Paid-up Value	Rs.10/-
No. of securities	6200800
Distinctive Number Range	1 to 6200800
Market lot	1
Pari Passu	Yes
Lock-In Details	NA

The equity shares of Pokarna Limited (Symbol: POKARNA) shall be traded in the Normal Market segment (Rolling Settlement) in compulsory demat for all investors.

Address of Registered office of the Company:

Pokarna Limited

105, 1st Floor, Surya Towers

S.P. Road, Secunderabad

Telangana, - 500 003

Contact Person: Mr. Vinay Paruchuru Email: companysecretary@pokarna.com

Website: <u>www.pokarna.com</u> Tel: 040-27842182/27897722

Fax: 040-27842121

Address of the Registrar and Share Transfer Agent:

Karvy Computershare Pvt. Ltd. Karvy Selenium, Tower- B,

Plot No 31 & 32., Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, 500032 Contact Person: Ms. P Varlakshmi Email: vlakshmi.p@karvy.com

Tel: 040-67161514 Fax: 040-23001153