

17th March, 2022

Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Scrip code: 532486

Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: POKARNA

Dear Sir,

Sub: Change in name of Share Transfer Agent from 'KFin Technologies Private Limited' to 'KFin Technologies Limited'.

This is to inform you that the Company has been informed about the change in name of Share Transfer Agent of the Company from "KFin Technologies Private Limited" to "KFin Technologies Limited" with effect from February 24, 2022.

We request you to take note of the same and update the name of Registrar & Share Transfer Agent of the Company as "KFin Technologies Limited" in your records.

Yours faithfully,

For Pokarna Limited

Babita Chandrakar Company Secretary