

Date: 15th July, 2022

BSE Limited Phiroze Jeejeebhoy Towers, **Dalal Street, Fort** Mumbai - 400001.

Scrip Code: 532486

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Scrip Code: POKARNA

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from KFin Technologies Limited (formerly known as "KFin Technologies Private Limited"), the Registrar and Share Transfer Agent of the Company dated 8th July, 2022 for the quarter ended 30th June, 2022.

This is for your information and dissemination.

Thanking you,

For and on behalf of Pokarna Limited

Piyush Khandelwal **Compliance Officer**

Encl: a/a



KFIN/MRVS/NSDL/74(5) E/1

Date: 08/07/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the POKARNA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Raj Kumar Kale

Asst. Vice President

CC TO:

THE COMPANY SECRETARY POKARNA LIMITED SURYA TOWERS 105, 1 F SARDAR PATEL ROAD SECUNDERABAD 500003



KFIN/MRVS/CDSL/74(5) E/1

Date: 08/07/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the POKARNA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Raj Kumar Kale

Asst. Vice President

CC TO:

THE COMPANY SECRETARY POKARNA LIMITED SURYA TOWERS 105, 1 F SARDAR PATEL ROAD SECUNDERABAD 500003