

Ref: PPI/JPR/SECT/2020-21

Dated: 26.10.2020

BSE Ltd., Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street,Fort, MUMBAI - 400 001

National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051

Company Code: 524570

Company Symbol: PODDARMENT

Subject: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April, 2020 to 30th September, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,

For Poddar Pigments Limited

AVP (Legal) & Company Secretary

For Link Intime India Private Limited

(Authorised Representative)

Poddar Pigments Limited

Regd. Office & Works: E-10-11 & F-14 to 16 RIICO Industrial Area, Sitapura Jaipur - 302 022 Rajasthan, India. Tel.: +91-141-2770202/03/287/291

Fax: +91-141-2771922 Email: jaipur@poddarpigmentsltd.com CIN: L24117RJ1991PLC006307 GSTIN: 08AAACP1125E1ZZ Ref: PPL/JPR/SECT/2020-21 Dated: 26.10.2020

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,Fort,
MUMBAI - 400 001

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For Poddar Pigments Limited

For Link Intime India Private Limited

(Navin Jain)

AVP (Legal) & Company Secretary

(Authorised Representative)