



Date: 21/01/2020

To

Listing Compliance,

BSE Limited,

Floor No. 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001..

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to above matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2019 received from M/S. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our Company.

This is for your information.

Thanking you,

Yours faithfully,

For PENTAMEDIA GRAPHICS LIMITED

V VENKATARAMANAN

Whole Time Director

DIN: 00162091

Note: New Addrss:-

No.73, Arcot Road, Nu-Tech Plaza, T-2, Third Floor, Kodambakkam, Chennai - 600 024



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

REF: CAM/2020
DATE: 10/01/2020

PENTAMEDIA GRAPHICS LTD
T2 III FLOOR NUTECH PLAZA
73 ARCOT ROAD
KODAMBAKKAM
CHENNAI - 600024

Dear Sir,

Sub: NSDL & CDSL - Dematerialisation of Share Certificate - Reg.

We would like to inform you, that we have dematerialised and destroyed the share certificates in respect of the demat of CDSL for the period from 01/10/2019 to 31/12/2019.

Thanking You,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.,

Asst. Manager -shares.