

# PODDAR PIGMENTS

Ref : PPL/JPR/SECT/2020-21

Dated : 15.10.2020

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

**Re : Compliance Certificate under Regulation 40 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020 .**

Pursuant to Regulation 40 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Compliance Certificate for the half year ended 30.09.2020.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
for **PODDAR PIGMENTS LIMITED**

  
(Navin Jain)  
**AVP (Legal) & Company Secretary**

Encl : As above

Date .....

**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE PERIOD ENDED 30<sup>th</sup> SEPTEMBER, 2020**

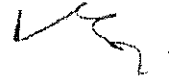
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PODDAR PIGMENTS LIMITED** (hereinafter referred to as "the Company") as maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the half year ended on 30<sup>th</sup> September, 2020:

1. not received any request for registration of transfer of shares;
2. Issued share certificate(s) within 30 days from the respective dates of lodgement for transmission, sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Place: Jaipur  
Date: October 12, 2020  
UDIN: F003355B000921822

For V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)



  
CS Manoj Maheshwari  
Partner  
Certificate of Practice No.: 1971

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**AVP (Legal) & Company Secretary**

Encl : As above