



Ref: PPL/JPR/SECT/2024-25

Date: 26.04.2024

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

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024

Dear Sir(s)/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate obtained from Practicing Company Secretaries for the financial year ended 31.03.2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Anil Kumar Sharma
Company Secretary
FCS No. 9382

Encl: As above

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



Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Poddar Pigments Limited**, E-10-11, F-14-16 RIICO Industrial Area, Sitapura, Jaipur, Rajasthan, India, 302022 [CIN: L24117RJ1991PLC006307] maintained by **Link Intime India Private Limited** (SEBI Registration no. INR000004058), for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the period from 01st April, 2023 to 31st March, 2024 and based on the information and explanation furnished to us by the Company, we hereby certify that the Company/ RTA during the financial year ended on 31st March, 2024:

- Has delivered share Certificate(s)/ Letter of Confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) received during the financial year ended on 31st March, 2024 for transfer, transmission of securities and issue of renewed/Duplicate share certificate(s) etc. within 30 days from the respective dates of lodgment.
- Has not received any request for subdivision, consolidation, exchange of old certificates.

For Pinchaa & Co.

Company Secretaries

Firm's P.R. Certificate No. 832/2020

Firm's U.C.N. P2016RJ051800

Place: Jaipur

Date: 26.04.2024

UDIN: F011285F000250920

AKSHIT
KUMAR
JANGID

Digitally signed by AKSHIT KUMAR JANGID,
DN: cn=AKSHIT KUMAR JANGID,
c=IN, ou=Regulators, o=Pinchaa,
serialNumber=F0A4620454646E7
3818E5C020201914
Date: 2024.04.26 15:31:09 +05'30'

Akshit Kumar Jangid

Partner

FCS No.11285

CP No.16300