



Pokarna Limited

Date: 02nd April, 2024

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

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

Scrip Code: 532486

Symbol: POKARNA

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March,2024.

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 & Transfer Agents of the Company dated 02-04-2024 for the quarter ended **31st March,2024**.

We request you to kindly take the above on record.

Thanking you,

For and on behalf of Pokarna Limited

Disha Jindal
Company Secretary and Compliance officer

Encl: a/a

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

Phone: +91 40 6631 0111, Email: contact@pokarna.com, Web: www.pokarna.com

KFIN/CSA/CDSL/74(5) E/1
Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

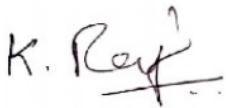
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

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



RAJKUMAR KALE
ASSISTANT VICE PRESIDENT

CC TO:

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

KFIN/CSA/NSDL/74(5) E/1
Date: 02-04-2024

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

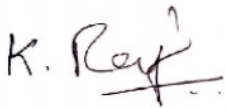
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

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



RAJKUMAR KALE
ASSISTANT VICE PRESIDENT

CC TO:

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