

7/Govt/SE/2024-25/0003 20th April, 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: PAKKA

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030

Registered Office: 2nd Floor, 24/57, Birhana Road,

Kanpur-208 001, Uttar Pradesh, India CIN: L24231UP1981PLC005294

Sub: <u>Compliance Certificate</u> <u>under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

With reference to requirement under the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached herewith a Compliance Certificate dated 5th April, 2024 and 2nd April, 2024 for the period from 1st April, 2023 to 31st March, 2024 duly signed by Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide Registration No.INR000003241 and the Compliance Officer of the Company as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The information in the above notice is also available on the website of the Company https://www.pakka.com. Kindly take the above on your record and bring it in the information of the concerned.

Thanking you,

Yours faithfully, for Pakka Limited

Sachin Kumar Srivastava Company Secretary & Legal Head

Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 05, 2024

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

"EXCHANGE PLAZA", BANDRA, KURLA COMPLEX, BANDRA (EAST) MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Ref: PAKKA LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. PAKKA LIMITED having CIN: L24231UP1981PLC005294 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Authorized Signatory

Vijay Kumar

Of Registrar & Share Transfer Agent

cial Ser

For PAKKA LIMITED

Signature of Company Secretary / Compliance Officer



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: PAKKA LIMITED

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Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

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New

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

For PAKKA LIMITED

Signature of Company Secretary /

Compliance Officer