

SEC: 3/2024-25 Date: April 15, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: PYRAMID Scrip Code: 543969

Through: NEAPS Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm and certify that all the activities in relation to both Physical and Electronic Share transfer facility during the period 01.04.2023 To 31.03.2024 (Both Days Inclusive) are maintained by the Company's Registrar and Share Transfer Agent, i.e. Bigshare Services Private Limited., which is registered as the Registrar and Share Transfer Agent in Category – I with Securities and Exchange Board of India vide SEBI Registration No. INR000001385.

Thanking you,

Yours faithfully,

For Pyramid Technoplast Limited,

For, Bigshare Services Private Limited,

Zoya Jahur Shaikh

Company Secretary & Compliance officer

ACS: 65907

Authorized Signatory

BSE Limited

Dalal Street, Fort,

Mumbai 400 001

1st Floor, New Trading Ring,

Rotunda Bldg., P. J. Towers,