Pokarna Limited

Date: 18th January, 2021.

Department of Corporate Services, B.S.E Limited,

Phiroze Jeebhoy Towers,

Dalal Street.

Mumbai – 400001.

Scrip Code: 532486

Listing Department,

National Stock Exchange of India Ltd,

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051.

Scrip Code: POKARNA

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

With reference to the subject cited above, this is to certify that the details of securities dematerialized/rematerialized during the quarter ended 31st December,2020 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter dated 04th January, 2021, received from M/s. KFin Technologies Private Limited (RTA) (formerly known as "Karvy Fintech Private Limited") confirming the same is enclosed for your reference.

Kindly take the same on record and acknowledge the receipt of the same.

This is for your information and dissemination.

Thanking you,

a Dimited

Gautan Chand Jain

Chairman & Managing Director



KFIN/MRVS/NSDL/74(5) E/1

Date: 04/01/2021

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 December 31, 2020

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 PRIVATE LIMITED

Raj Kumar Kale Senior Manager

CC TO:

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

(Formerly known as "Karvy Fintech Private Limited")



 ${\tt KFIN/MRVS/CDSL/74(5)} \ {\tt E/1}$

Date: 04/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

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

December 31, 2020

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 PRIVATE LIMITED

Raj Kumar Kale Senior Manager

CC TO:

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

(Formerly known as "Karvy Fintech Private Limited")