



Pokarna Limited

Date: 08.04.2024

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
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Dear Sir/Madam,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please find enclosed Certificate in compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015, issued by the Practicing Company Secretary Mr. K.V. Chalama Reddy (C.P. No. 5451), for the period from April 1, 2023 to March 31, 2024.

This is for your information and dissemination.

Thanking you,

For Pokarna Limited

**DISHA
JINDAL**

Digitally signed
by DISHA JINDAL
Date: 2024.04.08
17:37:34 +05'30'

**Disha Jindal
Company Secretary and Compliance officer**

Encl: as above

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



K V C REDDY & ASSOCIATES
Company Secretaries

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503
[e-mail: kvcr133@gmail.com](mailto:kvcr133@gmail.com)

CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **POKARNA LIMITED** maintained with M/s. **Kfin Technologies Limited** ('RTA'), (Formerly known as M/s. **Kfin Technologies Private Limited**) for the purpose of issuing a Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ending **31st March, 2024** and based on the information provided by the Company, I hereby certify that

- 1) The Company has not received Share certificates for deletion of name and transmission of shares and not received any requests for issue of duplicates share certificates during the period April 01, 2023 to March 31, 2024
- 2) The Company has not received share certificates for transfer, split, sub-division, consolidation, renewal, exchange or endorsement of shares for year ending 31st March, 2024 and
- 3) Any other information, if any applicable: Nil

Place: Hyderabad
Date : 08.04.2024

For K V C REDDY & ASSOCIATES
Company secretaries

KAMBHAM VENKATA CHALAMA REDDY
Digitally signed by KAMBHAM VENKATA CHALAMA REDDY
DN: cn=K.V. Chalama Reddy, o=KVC Reddy & Associates, ou=KVC Reddy & Associates, email=kvcr133@gmail.com, c=IN
c=IN, o=KVC Reddy & Associates, ou=KVC Reddy & Associates, email=kvcr133@gmail.com, c=IN
serialNumber=9158786c77884ac37315c26276a10a410891058
e=11110464264@kvcra.com, cn=KAMBHAM VENKATA CHALAMA REDDY
Date: 2024.04.08 17:27:18 +05'30'

K.V. Chalama Reddy
(Proprietor)
Practicing Company Secretary
F.C.S : 9268, C.P. No. 5451
UDIN number: F009268F000060781