



Ref : PPL/JPR/SECT/2024-25

Date : 16th April, 2024

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Company Code: 524570

Company Symbol: PODDARMENT

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2024

Dear Sir(s)/Madam,

Please find enclosed herewith the Compliance Certificate for the financial year ended 31st March, 2024, in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Anil Kumar Sharma
Company Secretary
FCS No. 9382

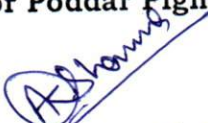
Encl: As above

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended March 31, 2024, all activities in relation to share transfer facility (Dematerialisation & Rematerialisation), are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

For Poddar Pigments Limited


Anil Kumar Sharma
Compliance Officer

Date: April 10, 2024
Place: Jaipur



For Link Intime India Pvt. Ltd.


Authorized Signatory

Date: April 10, 2024
Place: Mumbai

