



Pokarna Limited

Date: 5th April ,2024

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532486	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Code : POKARNA
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Dear Sir/Madam,

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Requirements, 2015.

With reference to the subject cited above, we herewith enclosed copy of Compliance Certificate issued under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024.

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

Thanking You,

For Pokarna Limited

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



Pokarna Limited

COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED MARCH 31, 2024

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015).

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Pokarna Limited had appointed Kfin Technologies Limited ("formerly known as Kfin Technologies Private Limited") as its Registrar & Transfer Agent for providing registry, share transfer and other services, duly registered with SEBI vide SEBI Registration No. INR000000221.

We, Pokarna Limited and KFin Technologies Limited certify that, for the financial year ended 31st March, 2024, all activities in relation to share transfer facilities are maintained by KFin Technologies Limited, Registrar & Transfer Agent of Pokarna Limited in compliance with Regulation 7(2) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015.

For Pokarna Limited

For Kfin Technologies Limited

Disha Jindal
Company Secretary and Compliance officer

Raj Kumar Kale
Authorised Signatory

Date: 5th April ,2024
Place: Hyderabad

CIN: L14102TG1991PLC013299

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