

Pokarna Limited

Date: 10th May, 2020.

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.

We refer to above and hereby submit the Certificate issued by the Practicing Company Secretary Mr. K.V. Chalamareddy (C.P. No. 5451), pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020.

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

This is for your information and dissemination.

Thanking you,

For Pokarna Limited

Sd/-
Mahesh Inani
Company Secretary & Compliance Officer
M.No. A37577

Note: Due to ongoing COVID-19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorized person in SD/- mode.



K. V. Chalama Reddy
B.Sc., LL.B., F.C.S.,
COMPANY SECRETARY
M.No.: F 9268, C.P.No.5451

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 Private Limited** ('RTA'), pertaining to transfer of Equity Shares of the Company for the period from **01st October, 2019 to 31st March, 2020** 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 and based on the information provided by the Company, I hereby certify that the company has delivered during the half year ended on **31st March, 2020**:

- a) Share Certificates received for Transfer and Transmission during the period from **01st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within 15 (fifteen) days from respective date of lodgement of share transfer deed / Request letter for Transmission except those rejected, on technical grounds; and
- b) The Company has not received any request for issue of Share Certificate(s) for Duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of shares during the period from **01st October, 2019 to 31st March, 2020**.

Date: 10.5.2020
Place: Hyderabad

K.V. CHALAMA REDDY
Practising Company Secretary
M.No.F9268, C.P.No.5451

KAMBHAM
VENKATA
CHALAMA
REDDY

Digitally signed by KAMBHAM
VENKATA CHALAMA REDDY
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