

Pokarna Limited

Date: 14th May, 2020

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| Department of Corporate Services, BSF 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 forward the Compliance Certificate issued under Regulation 7(3) 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.

For Pokarna Limited



Mahesh Inani
Company Secretary and compliance officer.
M.No:A37577

Date: 14th May, 2020

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| 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.

This is to certify that the Company, M/s. Pokarna Limited, has been maintaining all the activities in relation to both physical and electronic share transfer facility with KFin Technologies Private Limited, (Formerly known as Karvy Fintech Private Limited), a Category Registrar and Share Transfer Agent registered with SEBI vide registration no. INR000000221 having their office at Selenium Building, Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, who are the registrars and transfer agent of the Company, as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In conformity of the same a copy of the confirmation received from the RTA, KFin Technologies Private Limited, is attached herewith for your records.

Thanking You,

For Pokarna Limited



Mahesh Inani
Company Secretary & Compliance Officer
M.No. A37577

COMPLIANCE CERTIFICATE

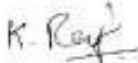
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to POKARMA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED



Authorized Signatory

Place : Hyderabad

Date : 09/04/2020

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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