

Pokarna Limited

Date: 18th October,2019.

Department of Corporate Services, B.S.E Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001.	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Dear Sir,

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

Ref: Scrip Code / Company Symbol: 532486 / POKARNA

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.

This is for your information and dissemination.

Thanking you,

For Pokarna Limited




Mahesh Inani
Company Secretary



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

CERTIFICATE
(Regulation 40(9) of Securities and Exchange Board of India (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. **KARVY FINTECH PRIVATE LIMITED ('RTA')**, pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2019 to 30th September, 2019** 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 **30th September, 2019**:

- a) Share Certificates received for Transfer and Transmission during the period from **01st April, 2019 to 30th September, 2019** 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 April, 2019 to 30th September, 2019**.

Date: 18.10.2019
Place: Hyderabad



K.V. CHALAMA REDDY
Practising Company Secretary
M.No.F9268, C.P.No.5451
UDIN number: F009268A000113757