Pokarna Limited

Date: 15th 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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March 2020.

With reference to the subject cited above, this is to certify that the details of securities dematerialized/rematerialized during the quarter ended 31 March, 2020 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter dated 04th April, 2020, received from M/s. KFin Technologies Private Limited (RTA) (formerly known as "Karvy Fintech Private Limited") confirming the same is enclosed for your reference.

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

Mahesh Inani

Company Secretary & Compliance Officer

M.No. A37577



KFIM/MRU3/N3DL/74(5) E/1

Date: 04/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the POKARNA LIMITED, certify that the details of securities dematerialised/rematerialised during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale Senior Manager

CC TO:

THE COMPANY SECRETARY
POKARNA LIMITED
SURYA TOWERS
105, 1 F
SARDAR PATEL ROAD
SECUNDERABAD
500003

(Formerly known as "Karvy Fintech Private Limitech")



KF IN/MRUS/ CDSL/74(5) E/1

Date: 04/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the POKARNA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale Senior Manager

CC TO:

THE COMPANY SECRETARY
POKARNA LIMITED
SURYA TOWERS
105, 1 F
SARDAR PATEL ROAD
SECUNDERABAD
500003

(Formerly known as "Karvy Fintech Private Limited")