Ref: PPL/JPR/SECT/2019-20

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400 001

Company Code: 524570

Dated: 27.12.2019

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Company Symbol: PODDARMENT

Sub: Disclosure under Regulation 39(3) for Stop Transfer Confirmation

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find details of Stop Transfer Confirmation received through email dated 27.12.2019 from Link Intimate India Pvt. Ltd. (Registrar) as under:-

<table>
<thead>
<tr>
<th>Stop Transfer Date</th>
<th>Folio No.</th>
<th>Name</th>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>26 Dec 2019</td>
<td>0023692</td>
<td>KISHORE JAIN</td>
<td>5585</td>
<td>5500801 - 5500900</td>
<td>100</td>
<td>Lost By Holder</td>
</tr>
</tbody>
</table>

We hope you will find the above in order.

Thanking you,

Yours faithfully

For Poddar Pigments Limited

(Navin Jain)
AVP (Legal) & Company Secretary
From: instamisreports@linkintime.co.in
Sent: Friday, December 27, 2019 4:01 AM
To: jai@poddarpigmentsltd.com
Cc: udaya.rao@linkintime.co.in; suman.shetty@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Poddar Pigments Limited

<table>
<thead>
<tr>
<th>Stop Transfer Date</th>
<th>Folio No</th>
<th>Name</th>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>26 Dec 2019</td>
<td>0023692</td>
<td>KISHORE JAIN</td>
<td>5585</td>
<td>5500801 - 5500900</td>
<td>100</td>
</tr>
</tbody>
</table>

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.
Request Letter

To,

Sundar Shaw

Subject: Suggestion for Improvement

Dear Sir,

I am writing to suggest some improvements in the current operations of the company. The current system of documentation and record-keeping is quite hectic and time-consuming.

I propose the following:

1. Implementing a digital system for recording and accessing documents.

2. Training the staff on the new system to ensure smooth transition.

3. Setting up a dedicated team for reviewing and auditing the documentation process.

I believe these changes will significantly improve the efficiency and accuracy of our operations.

Thank you for considering my suggestions.

Yours sincerely,

[Your Name]

Date: 12th Dec 2020
मार्ग, जेलमा वारण
/PERMANENT ACCOUNT NUMBER
ADPPJ6715P

पूरा नाम
KISHOREMAL SUMERMAL JAIN

नाम का पत्ता
FATHER'S NAME
SUMERMAL KEWALJI JAIN

जन्म उम्र / DATE OF BIRTH
06-02-1952

सूचक अंक (आयुक्त का)

मार्ग, जेलमा वारण

किशोरमल जैन

ATTESTED TRUE COPY

G.H. SHUKLA,
NOTARY GREAT LP MUMBAI
Jagdamba Bhavan, Ground Floor,
Garpatrico Kadam Marg, Lower Parel.
MUMBAI - 400012.

23 DEC 2019.
Ref: Credit Ref. No. R-23428. Attest and send me a Duplicate Share Certificate procedure to me for over above.

Thanking you, yours faithfully,
Kishoremal S. Jek,

(Kishoremal S. Jek
(name and signature of the applicant)

Enclosed herewith
(1) P.A.C. & N.Y. signed & Notarized.
(2) A.D.T.R. C.A.E. duly signed & Notarized.
(3) Senior Citizen C.A.E. duly signed & Notarized.
Kashmir S. Jeevan
Ref : PPL/JPR/SECT/2019-20

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Company Code :  524570

Company Symbol :  PODDARMENT

Sub: Disclosure under Regulation 39(3) for Stop Transfer Confirmation

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find details of Stop Transfer Confirmation received through email dated 27.12.2019 from Link Intime India Pvt. Ltd. (Registrar) as under:-

<table>
<thead>
<tr>
<th>Stop Transfer Date</th>
<th>Folio No</th>
<th>Name</th>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>26 Dec 2019</td>
<td>0023692</td>
<td>KISHORE JAIN</td>
<td>5585</td>
<td>5500801 - 5500900</td>
<td>100</td>
<td>Lost By Holder</td>
</tr>
</tbody>
</table>

We hope you will find the above in order.

Thanking you,

Yours faithfully
For Poddar Pigments Limited

(Navin Jain)
AVP (Legal) & Company Secretary