Ref: PPL/JPR/SECT/2019-20

Dated: 17.02.2020

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

Company Code: 524570

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 16.02.2020 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>15 Feb 2020</td>
<td>0026263</td>
<td>SULOCHANA G GUPTA</td>
<td>1047</td>
<td>5047001 - 5047100</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
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

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</table>

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.
Application for Issue of Duplicate Share Certificate

Date:

Link Intime India Pvt. Ltd
Secretarial Department
C.101, 247 Park, LBS Rd,
Suva Nagar, Gandhi Nagar,
Vidwati West, Mumbai,
Maharashtra 400 083

Ref: - Folio No: 0626263, No. of shares: 100 (Poddaau Pigments Ltd).

Sub: - Application for Issuance of Duplicate Share Certificate

Dear Sir/Madam,

We, Sulochana G. Gupta & Gyandhand H. Gupta are the shareholders of Poddaau Pigments Limited holding 100 No. of equity shares in the company.

We have misplaced the above referred share certificate and for issuance of duplicate share certificate in lieu of the above. We are enclosing here with the following documents to enable you to issue the p.o. duplicate share certificate in our names.

1. Certified copy of PAN Card (Self attested).
2. Certified copy of Adhaar Card (Self attested).

Kindly do the needful at the earliest possible.

Thanking you.

Yours faithfully,

S. G. Gupta
Sulochana Gupta

Gyandhand Gupta
PERMANENT ACCOUNT NUMBER
AADPG6164E

NAME
SULOCHANA GYANCHAND GUPTA

FATHER'S NAME
LALTAPRASAD GUPTA

DATE OF BIRTH
10-08-1974

SIGNATURE

Authorised Officer (Government of West Bengal)
आपका आधार क्रमांक / Your Aadhaar No.: 9570 0527 1961

मेरा आधार, मेरी पहचान

9570 0527 1961

मेरा आधार, मेरी पहचान

9570 0527 1961

INFORMATION

Aadhaar is a proof of identity, not of citizenship.
To establish identity, authenticate online.
This is electronically generated letter.
Ref : PPL/JPR/SECT/2019-20                                      Dated : 17.02.20

BSE Ltd.,                                             National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers,                             Exchange Plaza, Plot No. C/1, G Block,
25th Floor, Dalal Street,Fort,                         Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 001                                       MUMBAI - 400 051

Company Code :  524570                                     Company Symbol :  PODDARMENT

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

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Thanking you,

Yours faithfully
For Poddar Pigments Limited

(Navin Jain)
AVP (Legal) & Company Secretary