

Ref: PPL/JPR/SECT/22-23

Date: 4th February, 2023

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: Intimation regarding Issue of Duplicate Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find details of duplicate share certificates received information on 3rd February, 2023, from Link Intime India Pvt. Ltd. (Registrar). We hereby inform you that the Company has issued the following duplicate share certificates in lieu of lost /misplaced share certificates:

Name of Shareholder	Folio No.	Certificate No.	No. of Shares (F.V. Rs. 10/- each)	Distinctive No's	
				From	To
Mina Mitra Rajalakshmi Mitra	0029689	77916	100	11108501	11108600
Prabal Kumar Mitra Mina Mitra	0029691	77917	100	9210801	9210900
Mina Mitra Abhijit Mitra	0029688	77918	100	11108601	11108700

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a Letter of Confirmation will be issued to the Shareholder upon completion of necessary procedures regarding duplicate share certificates.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,

For Poddar Pigments Limited

Anil Kumar Sharma
Compliance Officer

Poddar Pigments Limited

Regd. Office & Works :

E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

Tel.: +91-141-2770202/03/287/291

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Email : jaipur@poddarpigmentsltd.com

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ