



Date: December, 08, 2017

Department of Corporate Services, Bombay Stock Exchange 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: Reply to Clarification -Date of appointment / Cessation of Company Secretary of the company.

Ref: Email from neaps@nse.co.in dated 07, December,2017

With reference to clarification with respect to appointment / Cessation & Term of Appointment of company Secretary of the company we hereby provide the following information.

Name: Mr. Vinay Paruchuru

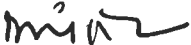
Date of appointment : 18-07-2013

Date of Cessation : 06-12-2017

Term of appointment : 4 years and 4 months.

This is for your information and dissemination.

Thanking you,
Yours faithfully
For Pokarna Limited


M.Viswanatha Reddy
Authorised signatory



Pokarna Limited

Registered & Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.
Phone: +91 40 2789 6361/7722, 6626 6777, F: +91 40 2784 2121, E-mail: contact@pokarna.com, Web: www.pokarna.com

Factory Address: Unit 1: Survey No. 123, Toopranpet Village, Chautuppal Mandal, Nalgonda District – 508 252
Telangana, India, T: +91 8694 – 200666

Unit 2: Survey No. 563, 568, 574, Aliabad Village, Shameerpet Mandal, Ranga Reddy District – 500 078
Telangana, India, T: +91 98480 20242

CIN: L14102TG1991PLC013299