



PENTA GOLD LTD.
ELEMENTS OF PURITY
BULLION, JEWELLERY & E-COMMERCE

16th October, 2020

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Ref: Scrip Code PENTAGOLD

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent viz. M/s KFIN Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited") having permanent SEBI Registration Number: INR000000221.

You are requested to take notice of the above and acknowledge the receipt.

Thanking You,
Yours faithfully

For Penta Gold Limited

Sd/-
Ketan Madhusudan Shroff
Director
(DIN: 00332988)
Encl: As above

Corp. Off : 1st Floor, 30, Champa Gully, Zaveri Bazar, Mumbai - 400 002. • Tel : +91-22-2240 2255

Factory : Gale No. 407, 4th Floor, Bharat Prakash Industrial Premises, Tokarshi Jivraj Road, Sewree, Mumbai - 400 015.
E-mail : info@pentagold.in • Website : www.pentagold.in • CIN L51109GJ2012PLC069352

COMPLIANCE CERTIFICATE
Half year ended 30/09/2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to PENTA GOLD LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :12/10/2020

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,
India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649