PODDAR
PIGMENTS

Ref : PPL/JPR/SECT/2020-21 Dated : 15.01.2021

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 15.01.2021 from Link Intime India Pvt. Ltd. (Registrar) as under:-

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
14 Jan 2021	0013886	R B MITTAL	32676	8209901 - 8210000	100	Lost By Holder

We hope you will find the above in order.

Thanking you,

Yours faithfully
For **Poddar Pigments Limited**

(Navin Jain)
AVP (Legal) & Company Secretary

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
Fax : +91-141-2771922
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ

From: instamisreports@linkintime.co.in
Sent: Friday, January 15, 2021 4:12 AM
To: jaipur@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

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
14 Jan 2021	0013886	R B MITTAL	32676	8209901 - 8210000	100	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

3750

Date: 11-01-2021

To,

Link Intime India Pvt. Ltd,
C 101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai,
Maharashtra - 400083

From,

Ram Bhaj Mittal
C-3/14, Model Town 3,
North West Delhi,
Delhi - 110009

Unit – Poddar Pigments Limited

Folio No. 0013886

Subject - Request for Procedure for duplicate Share Certificate

Dear Sir,

This is to inform you that I am holding 100 shares of Poddar Pigments Limited . I have following concerns for your kind attention:

1. **Duplicate of Shares:** This is to intimate you that all Shares Certificate has been lost or misplaced or return undelivered. So kindly send the formalities for duplicate of share certificate.

2. **Change of Address:** This is to bring into your notice that my address change. My old & new address details are as follows:

   Old Address: 3979, Chawri Bazar, Delhi - 110006

   New Address: C-3/14, Model Town 3, North West Delhi, Delhi - 110009
   (Enclosed copy of Aadhar in support of new address proof)

So, Kindly I request you to please send the formalities for Duplicate of shares in above mentioned address.

You are requested to do the needful.

Thanking You,

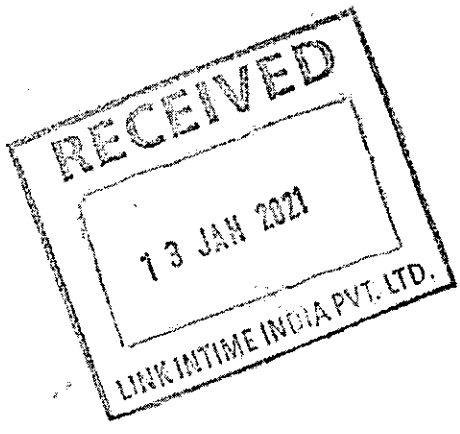
Regards

(Ram Bhaj Mittal)

LINK Intime
MUMBAI - 400 083.
14 JAN 2021
PI1835/J06750

Enclosed:

- Self attested Copy of Pan Card.
- Self attested Copy of Aadhar Card.
- Affidavit for Change of Signature of Rs. 100/- with Notary.
- Sign Verification with Original Cancelled Cheque.


RECEIVED
13 JAN 2021
LINK INTIME INDIA PVT. LTD.

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

सत्यमेव जयते

Certificate No.	:	IN-DL25012541563332T
Certificate Issued Date	:	05-Jan-2021 10:40 AM
Account Reference	:	IMPACC (IV)/ dl794503/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL79450326215956545895T
Purchased by	:	RAM BHAJ MITTAL
Description of Document	:	Article 4 Affidavit
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	RAM BHAJ MITTAL
Second Party	:	Not Applicable
Stamp Duty Paid By	:	RAM BHAJ MITTAL
Stamp Duty Amount(Rs.)	:	100 (One Hundred Only)

THE SEAL OF NOTARY PUBLIC * NAVEEN KUMAR ADVOCATE REGD. NO. 16614 DELHI (NCR) * GOVT. OF INDIA *

NOTARIAL REGISTER
Entry No. 11/01 book no. 2
Date: 11 JAN 2021

.....Please write or type below this line.....

AFFIDAVIT FOR CHANGE OF SIGNATURE

Folio No.: 0013886

UNIT: PODDAR PIGMENTS LTD Ram 1. mit

THE SEAL OF NOTARY PUBLIC * NAVEEN KUMAR ADVOCATE REGD. NO. 16614 DELHI (NCR) * GOVT. OF INDIA *

Statutory Alert:
1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

FORMAT OF AFFIDAVIT/DECLARATION FOR CHANGE OF SIGNATURE

(Please type this Affidavit after carefully reading the notes mentioned below the format)

AFFIDAVIT

I, **Ram Bhaj Mittal**, Alias **R. B. Mittal** S/o **Munshi Ram Mittal** aged **83**, an Indian Inhabitant / NRI presently residing at **C- 3/14 Model Town 3, North West Delhi, Delhi - 110009**, do hereby solemnly affirm and declare as under:

1.That I, Shri/Smt. **(Ram Bhaj Mittal)**, am holding **100** equity shares solely / jointly in **Poddar Pigments Limited** (the name of the company) as mentioned below ;

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
0013886			100

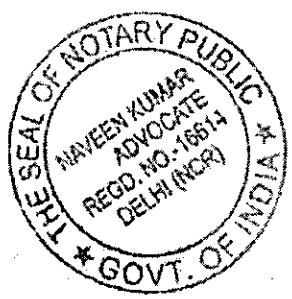
2.That I have changed my signature.

OR

That my signature has changed/altered by passing of time. Therefore I request that the specimen signature registered in the records of the Company be cancelled against my new specimen signature as provided herein and the same to be taken on record.

3.On registering the new signature in the records, I do hereby covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

I am executing this declaration to be submitted to the concerned authorities for the change of signature.



VERIFICATION

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirmed at DELHI)
On this 11 day of JAN 20

(Photograph of Applicant)

(New Signature of the Applicant)

(Old Signature of the Applicant)

Identified by me

Before Me

Advocate

S.E.O./ Oaths Commissioner/Notary

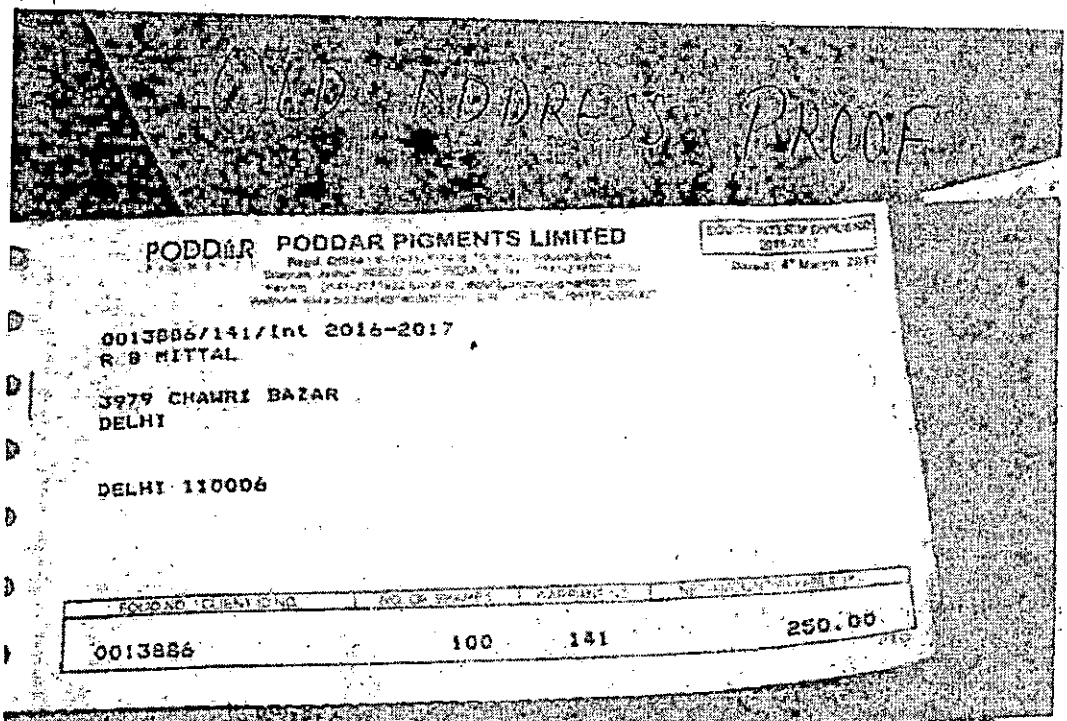
THE SEAL OF NOTARY PUBLIC
NAVEEN KUMAR
ADVOCATE
REGD. NO.-16614
DELHI (NCR)
GOVT. OF INDIA

19 JAN 2021

ATTESTED

NOTARY (Govt. of India)
NAVEEN KUMAR
Advocate
Seat No.-1, SDM Gallary,
Patiala House Courts,
New Delhi-110001
(M) 9599334461, 9711735753

19 JAN 2021



		a. Utility bill (not older than 3 months) b. Aadhaar Card c. P ☐ Original cancelled cheque leaf of registered shareholder ☐ Legible copy of Bank Statement/Passbook with details of shareholder viz. name, address, account number etc. duly Bank Manager or equivalent (If shareholders' name is not chq leaf)
C	SPECIMEN SIGNATURE	☐ Affidavit for change of signature shares/bonds, duly notari judicial stamp paper of Rs. 100/- * ☐ Format for signature verification * ☐ Original cancelled cheque leaf ☐ Legible copy of Bank Statement/Passbook with details of viz. name, address, account number etc. duly attest Manager or equivalent (If shareholders' name is not pr leaf)
D	EMAIL ID	☐ To be mentioned in KYC form
E	MOBILE NO.	☐ To be mentioned in KYC form
F	NOMINATION	☐ Nomination Registration form *

Note: -1. *The relevant formats are available on our website www.linkintime.co.in Resources Downloads Gen Formats for KYC.
2. Single copy of document is sufficient for updating multiple requests.

Further as per SEBI circular SEBI/LAD-NRO/GN/2018/24 dated 08th June 2018, BSE circular no. LIST/C dated 05th July, 2018 and NSE Ref. No NSE/CML/2018/26 dated 09th July, 2018 shareholders are advised their physical securities sincerequests for effecting transfer of physical securities (except in case o transposition of securities) shall not be permitted from 05th December 2018.

Kindly note that, as per SEBI directive, enhanced due diligence procedure will be applicable if KYC require fulfilled.

Yours faithfully,
For Link Intime India Pvt Ltd
Sd/-
Authorised Signatory

"This is a follow-up/reminder to our earlier letter. Please provide documents (marked "required overleaf) which you may have omitted to send earlier. If you have not responded so far, do so this letter if you have already complied".

THE SEAL OF NOTARY PUBLIC
NAVEEN KUMAR
ADVOCATE
REGD. NO.-16614
DELHI (NCR)
GOVT. OF INDIA

07 JAN 2021
ATTESTED
NOTARY (Govt. of India)
NAVEEN KUMAR
Advocate
Seal No.-1, SDM Gallary,
Patiala House Courts,
New Delhi-110001
(M) 9599334461, 9711735753

इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank

MODEL TOWN (0288) Branch
MODEL TOWN, Pin - 110009
IFSC: IOBA0000288

Valid for 3 months from the date of instrument

D D M M Y Y Y Y

Pay

या धारक को Or Bearer

रुपये Rupees

अदा करें

₹

A/c No. 028801000033012

CANCELLED

RAM BHAJ MITTAL MITTAL

Please sign above

Payable at par at all branches of IOB in India

4089 / SB20 / PNK / 03Jan/2019
SESHAASAI (C) CTS-2010

"043372" 110020005: 10

ConfirmationofSignatureofshareholderbytheBankerwiththeirofficialRubberStampGiving thefulladdressoftheBankandtheEmployeeCodenumberoftheofficialsigningthisform.

1. BankName : INDIAN OVERSEAS BANK
2. BankAddress : G-5 MODEL TOWN, III
   DELHI -110009

   BankPhoneNo. : 011- 27428701
3. BankAccountNo : 028801 0000 33012
4. Account Opening Date:
5. Account Holder[s] Name : 1) RAM BHAJ MITTAL
   2)
   3)

6. **Latest Photograph of the accountholder[s]:**

2nd Holder

3rd Holder

7. **Account Holder[s] details as per Bank Records :**

   a) Address : C-3/14 MODEL TOWN, III
   DELHI -110009

   b) PhoneNo. : 9811675087

   c) Email ID. : mittalpaper@yahoo.com

   d) Signature[s]:

1) Ram Bhaj Mittal 2) 3)

Signature Verified as recorded With the Bank

Rubber Stamp of the Bank

Signature Attested of Sh. Ram Bhaj Mittal (Sign)
A/c No. 028801 0000 33012
As per Specimen/Record of The bank without any Risk or Responsibility of the Bank & its official

Record of The Bank or Responsibility official

Place:

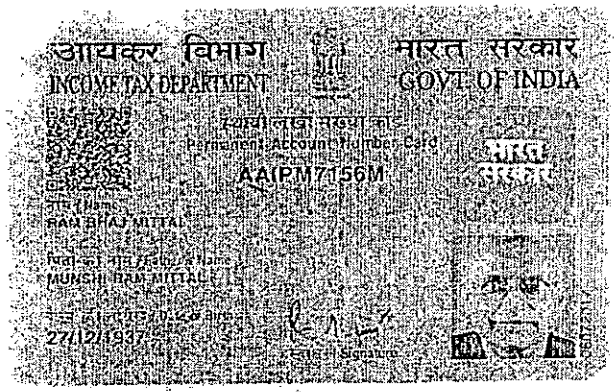
Date:

Name of Bank Manager: Indian Overseas Bank Model Town, Delhi

EmpCode:

Email ID:

Indian Overseas Bank
Model Town, Delhi-110009
V-1323
8/1/21



Rs 1/- only

THE SEAL OF NOTARY PUBLIC
NAVEEN KUMAR
ADVOCATE
REGD. NO.-16614
DELHI (NCR)
GOVT. OF INDIA

17 JAN 2021

ATTESTED

NOTARY (Govt. of India)
NAVEEN KUMAR
Advocate
Seat No.-1, SDM Gallary,
Patiala House Courts,
New Delhi-110001
(M) 9599334461, 9711735753

NEW ADDRESS PROOF

आधार

भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0628/18501/00041

To
राम भज मित्तल
Ram Bhaj Mittal
S/O Munshi Ram Mittal
C 3/14 MODEL TOWN 3
MODEL TOWN
North West Delhi Delhi - 110009
9310343498

Signature valid

Download Date: 14/12/2020

Issue Date: 01/01/2020

आपका आधार क्रमांक / Your Aadhaar No.:
3814 9592 3379
VID : 9114 5347 3142 9317

मेरा आधार, मेरी पहचान

भारत सरकार
Government of India

आधार

राम भज मित्तल
Ram Bhaj Mittal
जन्म तिथि/DOB: 27/12/1937
पुरुष/ MALE

Download Date: 14/12/2020

Issue Date: 01/01/2020

3814 9592 3379
VID : 9114 5347 3142 9317

मेरा आधार, मेरी पहचान

AADHAAR

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.

भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
S/O मुंशी राम मित्तल, C 3/14 मॉडल टाउन 3, मॉडल टाउन, नॉर्थ वेस्ट दिल्ली, दिल्ली - 110009

Address:
S/O Munshi Ram Mittal, C 3/14 MODEL TOWN 3, MODEL TOWN, North West Delhi, Delhi - 110009

3814 9592 3379
VID : 9114 5347 3142 9317

1947 | help@uidai.gov.in | www.uidai.gov.in

THE SEAL OF NOTARY PUBLIC
NAVEEN KUMAR
ADVOCATE
REGD. NO.-16814
DELHI (NCR)
GOVT. OF INDIA

07 JAN 2021

ATTESTED

NOTARY (Govt. of India)
NAVEEN KUMAR
Advocate
Seat No.-1, SDM Gallary,
Patiala House Courts,
New Delhi-110001
(M) 9599334461, 9711735753

R. Kumar

Scanned with CamScanner