

SHIV SHANKAR PODDAR

4, Mohan Kumaramangalam Street
Off Mahatma Gandhi Road
Chennai – 600 034
Telephone No.044-28260929
E-mail ID-ssp@poddarpigmentsltd.com

01.04.2023

National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sirs,

COMPANY SYMBOL : PODDARMENT

Re: Disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us in Poddar Pigments Ltd, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For on behalf of all the Promoters of Poddar Pigments Limited

Yours faithfully,



(Shiv Shankar Poddar)

CC : to the company