

Ref: PPL/JPR/SECT/23-24

Date: 24th May, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Company Code : 524570

Company Symbol : PODDARMENT

Sub: Intimation for Loss of Share Certificate as per 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 and based on the intimation received from Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company on 24th May, 2023, we would like to inform that the Company has received letter from the following shareholder regarding loss of share certificates with a request for issue of duplicate share certificate in lieu thereof.

Stop Transfer Date	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares	Reason
23 rd May, 2023	0025949	Arti Lahoti	15673	6509601-6509700	100	Lost by Holder
23 rd May, 2023	0025949	Arti Lahoti	16730	6615301-6615400	100	Lost by Holder
23 rd May, 2023	0025949	Arti Lahoti	16731	6615401-6615500	100	Lost by Holder
23 rd May, 2023	0025949	Arti Lahoti	25319	7474201-7474300	100	Lost by Holder
23 rd May, 2023	0025949	Arti Lahoti	50540	9996301-9996400	100	Lost by Holder

Pursuant to 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 certificate.

Please take the same on record.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

ANIL KUMAR
SHARMA

Anil Kumar Sharma
Compliance Officer
M.No.: FCS 9382

Digitaly signed by ANIL KUMAR SHARMA
DN: cn=ANIL KUMAR SHARMA, o=Poddar Pigments Limited, email=anil.kumar.sharma@poddarpigmentsltd.com, c=IN
Date: 2023.05.24 10:17:13 +05'30'