



Date: 07th October, 2025

To
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai - 400001
Maharashtra, India
Scrip Code: 532486

To
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai - 400051
Maharashtra, India
Symbol: POKARNA

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025.

Dear Sir/Madam,

Please find enclosed herewith a Certificate along with Annexure issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2025.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Pokarna Limited

Pratima Khandu Gulankar
Company Secretary & Compliance Officer
ACS:66794

Encl: as above

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com

KFIN/SRR/NSDL/74(5) E/1
Date: 06/10/2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the POKARNA LIMITED, certify that the details of securities dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



S R RAMESH
DVP, CORPORATE REGISTRY

CC TO:

THE COMPANY SECRETARY
POKARNA LIMITED
SURYA TOWERS
105, 1 F
SARDAR PATEL ROAD
SECUNDERABAD - 500003

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/SRR/CDSL/74(5) E/1
Date: 06/10/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the POKARNA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



S R RAMESH
DVP, CORPORATE REGISTRY

CC TO:

THE COMPANY SECRETARY
POKARNA LIMITED
SURYA TOWERS
105, 1 F
SARDAR PATEL ROAD
SECUNDERABAD 500003

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