Date**:** 13th July, 2020.

Department of Corporate Services, B.S.E Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001. **Scrip Code : 532486**	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. **Scrip Code: POKARNA**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

With reference to the subject cited above, this is to certify that the details of securities dematerialized/rematerialized during the quarter ended 30th June,2020 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter dated 07th July, 2020, received from M/s. KFin Technologies Private Limited (RTA) (formerly known as "Karvy Fintech Private Limited") confirming the same is enclosed for your reference.

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

This is for your information and dissemination.

Thanking you,

For Pokarna Limited
Sd/-
Mahesh Inani
Company Secretary & Compliance Officer
M.No. A37577

Note: Due to ongoing COVID-19 pandemic outbreak, this intimation is being submitted without signature of the authorized person in SD/- mode.

KFIN/MRVS/NSDL/74(5) E/1
Date: 07/07/2020

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 June 30, 2020

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 PRIVATE LIMITED

K. Raj

Raj Kumar Kale
Senior Manager

CC TO:

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

KFIN/MRVS/CDSL/74(5) E/1
Date: 07/07/2020

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 June 30, 2020

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 PRIVATE LIMITED

K. Raj

Raj Kumar Kale
Senior Manager

CC TO:

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