

Date: 17th October, 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
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Dear Sir/Madam,

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

With reference to the subject cited above, this is to certify that the details of securities dematerialized/rematerialized during the quarter ended 30th September, 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 08th October, 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



Mahesh Inani
Company Secretary & Compliance Officer
M.No. A37577

KFIN/MRVS/NSDL/74(5) E/1

Date: 08/10/2020

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

Dear Sir(s),

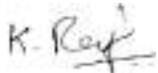
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2020

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



Raj Kumar Kale
Senior Manager

CC TO:

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 08/10/2020

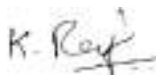
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

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



Raj Kumar Kale
Senior Manager

CC TO:

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