

7/Govt/SE/2025-26/0002  
5<sup>th</sup> April, 2025

**National Stock Exchange of India  
Limited Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra-Kurla  
Complex, Bandra (East),  
Mumbai 400 051  
Trading Symbol: PAKKA**

**BSE Limited  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 516030**

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2025.**

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing the Compliance Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2025 received from Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide Registration No. INR000003241.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company <https://www.pakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar Srivastava  
Company Secretary & Legal Head

**Encl: As Above**

Dated: April 02, 2025

Ref: SFSPL/RTA/ March/2025

To,  
The Company Secretary  
PAKKA LIMITED  
P O DARSHAN NAGAR FAIZABAD (UP) 224135

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **PAKKA LIMITED** " CIN: **L24231UP1981PLC005294**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

