

7/Govt/SE/2025-26/0046
4th January, 2026

**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
25th 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 third quarter ended 31st December, 2025.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Compliance Certificate for the third quarter ended 31st December 2025, as received from **Skyline Financial Services Private Limited**, Registrar and Share Transfer Agent of the Company, registered with SEBI vide Registration No. **INR000003241**.

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

Kindly bring the same to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As Above

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/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 December, 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

