



Date: 07th April, 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 31st March, 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 31st March, 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

April 07, 2025

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

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,


With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2025 to 31st March, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFin Technologies Limited


G. Vasantha Rao Chowdari
Manager

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649