

Date:14th July, 2025 Ref: PPL/JPR/SECT/2025-26

BSE Ltd., Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort,

Mumbai - 400001

Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

National Stock Exchange of India Ltd.,

Exchange Plaza, Plot No. C/1, G Block,

Company Code: 524570 Company Symbol: PODDARMENT

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir(s)/Madam,

Kindly find enclosed herewith the Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended 30th June, 2025.

This is for your information and records.

Thanking you,

Yours faithfully, For Poddar Pigments Limited

Yug Mahesshwari **Chief Financial Officer**

Encl: As above

Poddar Pigments Limited

Regd. Office & Works: E-10-11 & F-14 to 16 RIICO Industrial Area, Sitapura Jaipur - 302 022 Rajasthan, India. Tel.: +91-141-2770202/03/287/291 Fax: +91-141-2771922 Email: jaipur@poddarpigmentsltd.com

CIN: L24117RJ1991PLC006307 GSTIN: 08AAACP1125E1ZZ



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To, Date: 04-07-2025

The Compliance Officer/ Company Secretary PODDAR PIGMENTS LIMITED REGD OFFICE - E-10/11 F-14 TO 16 RIICO INDUSTRIAL AREA SITAPURA JAIPUR

PINCODE: 302022

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry