



## Pokarna Limited

Date: 17<sup>th</sup> September, 2021.

Department of Corporate Services, B.S.E Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001.  <b>Scrip Code : 532486</b>	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.  <b>Scrip Code: POKARNA</b>
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Dear Sir/Madam,

**Sub: Intimation for Incorporation of Section 8 Subsidiary Company**

With reference to the captioned subject, we would like to inform you that the Pokarna Limited along with Pokarna Engineered Stone Limited (wholly owned subsidiary), has incorporated Subsidiary Pokarna Foundation, a Section 8 Company under Companies Act, 2013 on 17<sup>th</sup> September, 2021 which will be used as Implementing Agency as prescribed by Ministry of Corporate Affairs for its Corporate

		Pokarna Engineered Stone Limited: Rs.50,000(5,000 Equity Shares of Rs. 10 each)
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	Pokarna Limited: 50% Pokarna Engineered Stone Limited: 50%
j.	Brief background about the entity acquired in terms of products/line of business acquired	Pokarna Foundation is incorporated on 17 <sup>th</sup> September 2021 with Ministry of Corporate