



Date: 19/07/2019

To
Listing Compliance,
BSE Limited,
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001..

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations. 2018.

With reference to above matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2019 received from M/S. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our Company.

This is for your information.

Thanking you,

Yours faithfully,

For PENTAMEDIA GRAPHICS LIMITED

A.RAVI

(Company Secretary & Compliance Officer)

(ACS:5413)



CAMEO CORPORATE SERVICES LIMITED

CAM/PML/74(5)/2019

19th July 2019

The Company Secretary
M/S PENTAMEDIA GRAPHICS LTD
NO 30-A AKBARABAD IST STREET
KODAMBAKKAM
CHENNAI - 600024

Dear Sir,

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

Reference: NCD/CTD/11/5/2019 dated 15th July 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

With 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 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted In register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LTD