

Date: 18/10/2019

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 Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the half year ended on September 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)

Note: Present Address_

Regd off: #73, Arcot Road, Nu-Tech Plaza, T-2, Third Floor, Kodambakkam, Chennai - 600 024,

mail Id : info@pentamedia in Website : www.pentamedia in



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO CIN : U67120TN1998PLC041673

2661

REF: CAM/2019 DATE: 18/10/2019

PENTAMEDIA GRAPHICS LTD, T2 III FLOOR NUTECH PLAZA, 73 ARCOT ROAD, KODAMBAKKAM, CHENNAI - 600024

Dear Sir,

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Sub: NSDL & CDSL - Dematerialisation of Share Certificate - Reg.

destroyed the state certificates in respect of the denet of NSDL and CDSL for the period from 01/07/2019 to 30/09/2019

Thanking You.

Vanne Gibb Stille

TO CAMPO CORPORATE SERVICES LATE

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