PAKKA
Packaging with a Soul

7/Govt/SE/2025-26/00018
30th July, 2025

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
Trading Symbol: PAKKA

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030

Sub: **Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the 1st quarter ended 30th June, 2025.**

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing the Compliance Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 1st quarter ended 30th June, 2025 received from Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide Registration No. INR000003241.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company https://www.pakka.com.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
***for* Pakka Limited**
Sachin Kumar Srivastava
Digitally signed by Sachin Kumar Srivastava
Date: 2025.07.30 15:52:49 +05'30'
Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As Above

Skyline Financial Services Pvt. Ltd.
SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020
Tel. : +91-11-40450193-97, 26812682-83, E-mail : info@skylinerta.com, Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

Dated: July 02, 2025

Ref: SFSPL/RTA/ June/2025

To,
The Company Secretary
PAKKA LIMITED
P O DARSHAN NAGAR FAIZABAD (UP) 224135

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2025,** w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **PAKKA LIMITED** " **CIN: L24231UP1981PLC005294.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com