

SEC: 19/2024-25

Date: July 09, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Sub: Confirmation of Non applicability of Certificate for compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose a confirmation of Non-applicability of Certificate for compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company for the quarter ended June 30, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Pyramid Technoplast Limited**,

Zoya Jahur Shaikh
Company Secretary &
Compliance Officer
ACS: 65907

Enclose: As above

Ref No. BSS/74(5)

Date: 08/07/2024

PYRAMID TECHNOPLAST LTD
OFFICE NO.2, SHAH TRADE CENTRE
2ND FLOOR, RANI SATI MARG
NEAR W.E HIGHWAY, MALAD (EAST)
MUMBAI PIN 400097

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2024.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534