

Ref: PPL/JPR/SECT/2024-25

Date : 8<sup>th</sup> July, 2024

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
**Mumbai - 400001**

National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400051**

**Company Code : 524570**

**Company Symbol : PODDARMENT**

**Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir(s)/Madam,

Kindly find enclosed herewith the Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended 30<sup>th</sup> June, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Poddar Pigments Limited**

**Anil Kumar Sharma**  
**Company Secretary**  
**FCS No. 9382**

**Encl: As above**

**Poddar Pigments Limited**

Regd. Office & Works :

E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

Tel.: +91-141-2770202/03/287/291

Fax : +91-141-2771922

Email : jaipur@poddarpigmentsltd.com

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ

To,

Date: 03-07-2024

The Compliance Officer/ Company Secretary  
PODDAR PIGMENTS LIMITED  
REGD OFFICE - E-10/11 F-14 TO 16  
RIICO INDUSTRIAL AREA  
SITAPURA  
JAIPUR  
PINCODE : 302022

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

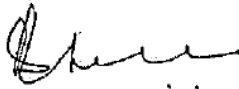
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry