

CIN: L24134TG1992PLC014419

Regd. Office: Vth Floor, Surya Towers, S.P. Road, Secunderabad - 500 003. Telangana, INDIA Phone: +91-40-27897743, 27897744, 27815895

E-mail: info@pankajpolymers.com

Dated: 13th July, 2024

The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001

The Vice President,
National Securities Depository Limited
Trade World, 'A' Wing, 4<sup>th</sup> Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

The Vice President
Central Depository Services (India) Limited
Marathon Futures, A-Wing
25<sup>th</sup> Floor, NM Joshi Marg,
Lower Parel,
Mumbai - 400013

Dear Sir / Madam;

Sub: Submission of certificate pursuant to Reg. 74(5) of SEBI (Depositories and Participants) Regulations 2018 – reg.

Scrip Code: 531280

We are enclosing herewith Certificate issued by KFin Technologies Private Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on records.

Thanking you,

for Pankaj Polymers Limited

Pankaj Goel Managing Director DIN 00010059

Fncl: As above



KFIN/CSA/CDSL/74(5) E/1

Date: 02-07-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the PANKAJ POLYMERS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

PANKAJ POLYMERS LIMITED V TH FLOOR, SURYA TOWERS SARDAR PATEL ROAD SECUNDERABAD

500003

**KFin Technologies Limited** 

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 02-07-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the PANKAJ POLYMERS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

PANKAJ POLYMERS LIMITED V TH FLOOR, SURYA TOWERS SARDAR PATEL ROAD SECUNDERABAD

500003

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649