



7/Govt/SE/2024-25/0002
19th April, 2024

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: Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Dear Sir/Madam,

Kindly find attached herewith a Certificate dated 19th April, 2024 issued by Amit Gupta & Associates, Practicing Company Secretaries, Lucknow, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the financial year ended 31st March, 2024.

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

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As above

Formerly known as Yash Pakka Limited

Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India
+91-5278-258174 |
connect@pakka.com www.pakka.com

Registered Office: 2nd Floor, 24/57, Birhana Road,
Kanpur-208 001, Uttar Pradesh, India
CIN: L24231UP1981PLC005294



AMIT GUPTA & ASSOCIATES
Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08, 2018, and vide its press release dated December 03, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019, Further, SEBI vide its press release dated March 27, 2019, clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, on the basis of examination of the relevant documents relating to shares of **PAKKA LIMITED (Previously known as Yash Pakka Limited)** ("the Company"), having its registered office at 2nd floor, 24/57, Birhana Road, Kanpur Uttar Pradesh-208002 and paid-up share capital of Rs. 39,16,81,000/- (Rupees Thirty-Nine Crores Sixteen Lakhs Eighty One Thousand only) divided into 3,91,68,100 (Three Crores Ninety-One Lakhs Sixty-Eight Thousand One Hundred only) equity shares of Rs. 10/- (Rupees Ten only) each, maintained and provided electronically by Skyline Financial Services Private Ltd., Registrar and Transfer Agent (RTA), pertaining to the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A. As informed to us, the Company has delivered during the year ended on **March 31, 2024** share certificates relating to the transfer deeds lodged prior to April 01, 2019, and re-lodged thereafter, received during the period from **April 01, 2023, to March 31, 2024**, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement. Further, there were no fresh requests relating to transfers received during the period from **April 01, 2023, to March 31, 2024**;
- B. In respect of requests relating to transmission /deletion of name for fully paid equity shares received during the year ended on **March 31, 2024**, the Company has delivered the share certificates within the time permitted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020. Further, the issue of duplicate share certificate and transposition of securities was made in the permitted time. We have been informed there was no request for sub-division (split), exchange or endorsement of calls/allotment monies received during the said period;

- C. During the period under review, the demat requests were processed by the Company within permitted time;
- D. The Company has not issued any debentures, hence the reporting of the same is not applicable;

**For Amit Gupta & Associates
Company Secretaries**

**AMIT
GUPTA**

Digitally signed by AMIT GUPTA
DN: c=N, o=Personal, title=0216,
2.5.4.20=a6f1560a37e83320606ae711
0d9d4fbb37a44bab439a3d3952435d8
37d36861, postalCode=226023,
st=Uttar Pradesh,
serialNumber=8a3c4b4c0395f3c234e
d83196374e251da6913eb981e15b8
02b45f0a7522940, cn=AMIT GUPTA
Date: 2024.04.19 15:47:59 +05'30'

**Amit Gupta
Company Secretary
C.P. No. 4682
UDIN - F005478F000181808
Date: 19.04.2024**