

**SEC:** 28/2023-24

**Date:** January 06, 2024

**National Stock Exchange of India Ltd.**

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

**Symbol:** PYRAMID

**Through:** NEAPS

**BSE Limited**

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

**Scrip Code:** 543969

**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 December 31, 2023.**

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 December 31, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Pyramid Technoplast Limited**

**JAIPRAKASH** Digitally signed by  
JAIPRAKASH  
**BIJAYKUMA** BIJAYKUMAR AGARWAL  
Date: 2024.01.06  
**R AGARWAL** 11:38:37 +05'30'

**Jaiprakash Bijaykumar Agarwal**

Whole Time Director

Din: 01490093

**Enclose: As above**

Ref No. BSS/74(5)

Date: 05/01/2024

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 (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> December, 2023.**

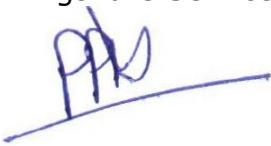
Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31<sup>st</sup> December, 2023, 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 31<sup>st</sup> December, 2023.

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**