

7/Govt/BSE/2023-24/0009 20th July, 2023

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: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the 1st quarter ended 30th June, 2023

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing the Compliance Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 1st quarter ended 30th June, 2023 received from Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide Registration No. INR000003241.

Kindly take the above on your record and bring it in the information of the 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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: July 03, 2023

Ref: SFSPL/RTA/ June/2023

To, The Company Secretary YASH PAKKA LIMITED P O DARSHAN NAGAR FAIZABAD (UP) 224135

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**YASH PAKKA LIMITED**" **CIN: L24231UP1981PLC005294.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

Parvee

Authorised S

For Skyline Financial Services Private Limited