



PENTA GOLD LIMITED

ELEMENTS OF PURITY

January 15, 2022

To,

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E) Mumbai-400051, India

Symbol: PENTAGOLD

Dear Sir/Madam,

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

With reference to above captioned subject matter. We are enclosing herewith the confirmation Certificate received from KFIN Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited"), Registrar and Share Transfer Agent vide SEBI Registration No. INR000000221 of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on **December 31, 2021.**

Please take the note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully

For Penta Gold Limited

Ketan Madhusudan Shroff
Director
DIN: 00332988

Encl.: As above

KFIN/MRVS/NSDL/74(5) E/1
Date: 05/01/2022

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
December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the PENTA GOLD 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 PRIVATE LIMITED

A handwritten signature in blue ink that reads 'Md. Shanoor'.

Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
PENTA GOLD LIMITED
30, 1ST FLOOR, CHAMPA GULLY
ZAVERI BAZAR,
MUMBAI
400002

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 05/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
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
December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the PENTA GOLD 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 PRIVATE LIMITED

A handwritten signature in blue ink that reads 'Md. Shanoor'.

Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
PENTA GOLD LIMITED
30, 1ST FLOOR, CHAMPA GULLY
ZAVERI BAZAR,
MUMBAI
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