PODDAR PIGMENTS

Ref: PPL/JPR/SECT/22-23   Date: 1st February, 2023

BSE Ltd.,   National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers,   Exchange Plaza, Plot No. C/1, G Block,
25th Floor, Dalal Street, Fort,   Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 001   **Mumbai - 400 051**

Company Code: 524570   **Company Symbol: PODDARMENT**

Sub: **Intimation regarding Issue of Duplicate Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find details of duplicate share certificates received information on 31st January, 2023, from Link Intime India Pvt. Ltd. (Registrar). We hereby inform you that the Company has issued the following duplicate share certificates in lieu of lost /misplaced share certificates:

Name of Shareholder	Folio No.	Certificate No.	No. of Shares (F.V. Rs. 10/- each)	Distinctive No's	
				From	To
Abhijit Mitra	0029684	77910	100	6340301	6340400
Rajalakshmi Mitra	0029685	77911	100	9786901	9787000
Mina Mitra Prabal Kumar Mitra	0029687	77912	100	9980201	9980300
Mina Mitra	0029682	77913	100	6340101	6340200
Prabal Kumar Mitra	0029683	77914	100	6340201	6340300
Mina Mitra Jagannath Mitra	0029690	77915	100	7753401	7753500

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a Letter of Confirmation will be issued to the Shareholder upon completion of necessary procedures regarding duplicate share certificates.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Anil Kumar Sharma
Compliance Officer