

BRANCH OFFICE

51, Rani Jhansi Road, New Delhi-110055 (INDIA) T: +91 11 43504299

E: sales@pentagonrubber.com W: www.pentagonrubber.com

REGD. OFFICE & WORKS

Gulabgarh Road, Vill. Behra Dera Bassi, Distt. S.A.S. Nagar, Punjab-140507 (INDIA) T: +91 9816610646/48 E: works@pentagonrubber.com

PENTAGON RUBBER LIMITED

January 09, 2024

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

National Securities Depository	Central Depository Services	National Stock Exchange of India
Ltd.	(India) Limited	Limited
Trade World, A wing, 4th Floor,	Marathon Futurex, A-Wing, 25th	Exchange Plaza, Bandra Kurla
Kamala Mills. Compound, Lower	floor, NM Joshi Marg, Lower	Complex, Bandra (East), Mumbai-
Parel, Mumbai-400013	Parel, Mumbai 400013	400051

Company Trading Symbol: PENTAGON

Subject-Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

Dear Sir/Madam,

Please find enclosed herewith a copy of the Certificate received from M/s LINK INTIME INDIA PRIVATE LIMITED, the RTA (Registrars & Share Transfer Agent) of the Company viz Pentagon Rubber Limited, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2023.

You are requested to take note of the above.

Thanking You Yours Faithfully, For Pentagon Rubber Limited

ASHISH JAIN

(MANAGING DIRECTOR)

DIN: - 00738412

ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109

CIN: L25192PB2004PLC054282

GSTIN: 03AADCP3605J1Z0

ISO 9001:2015 CERT.NO. 11625



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail: delhi@linkintime.co.in

January 05, 2024

The Company Secretary Pentagon Rubber Limited Gulabgarh Road, Village Behra Dist. S.A.S. Nagar, Derabassi, Mohali Punjab - 140507

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange</u> <u>Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the no securities received from the depository participants for dematerialization during the quarter ended 31 December 2023.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For LINK INTIME ANDIA PVT LTD

SWAPAN'K NASKAR OL

Associate Vice-President & Head (North India)