

PENTAGON RUBBER LIMITED

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

January 09, 2024

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

January 05, 2024

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

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

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 INDIA PVT LTD


SWAPAN K NASKAR
Associate Vice-President & Head (North India)

