

## **PENTAGON RUBBER LIMITED**

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

April 12, 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 March, 2024**

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 March, 2024.

You are requested to take note of the above.

**Thanking You  
Yours Faithfully,  
For Pentagon Rubber Limited**

FOR PENTAGON RUBBER LIMITED



MANAGING DIRECTOR

**ASHISH JAIN  
(MANAGING DIRECTOR)  
DIN: - 00738412  
ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109**

April 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 March 2024.

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)**