

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

(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

April 12, 2024

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 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



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

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

Annan

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