July 08, 2024

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

SYMBOL: PRAMARA

Dear Sir / Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024.

With reference to the above subject matter, we are submitting herewith the confirmation certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent for the quarter ended on June 30, 2024.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Pramara Promotions Limited

ROHIT NANDKISHORE LAMBA
Digitally signed by ROHIT NANDKISHORE LAMBA
Date: 2024.07.08 14:12:20 +05'30'

Rohit Lamba
Managing Director
DIN: 01796007

Encl:

1.Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018 for the quarter ended on June 30, 2024

Pramara Promotions Ltd.
Reg. Off.: A-208, Boomerang, Chandivali,
Sakinaka, Andheri East, Mumbai 400 072, India.
T 022 6198 3000 | E info@pramara.com | www.pramara.com
CIN: U51909MH2006PTC164247 GST Reg. No.: 27AABCE6463B1ZW

Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2024 **Date: 05/07/2024**

PRAMARA PROMOTIONS LIMITED
A-208 BOOMERANG EQUITY
BUSSI PARK CTS NO 4
ETC CHANDIVALI FARM ROAD SAKINAKA
ANDHERI EAST MUMBAI -400072

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Jun 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Jun 2024.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory