

PAN INDIA CORPORATION LIMITED

Regd. Office: 711, 7th Floor, New Delhi House 27, Barakhamba Road, New Delhi-110001.

Cin: L72200DL1984PLC017510 Website: <http://www.panindiaincorp.com/>

Phone No. 011-43656567 Fax No. 011-43656567

The Manager (listing)
The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

December, 23, 2016

SUB: INTIMATION REGARDING SHIFTING OF REGISTERED OFFICE OF THE COMPANY i.e. PAN INDIA CORPORATION LIMITED FROM 1111, 11TH FLOOR, NEW DELHI HOUSE 27, BARAKHAMBA ROAD, NEW DELHI-110001 TO 711, 7TH FLOOR, NEW DELHI HOUSE 27, BARAKHAMBA ROAD, NEW DELHI-110001

Dear Sir/Madam,

This is with regard to the above captioned subject regarding the shifting of Registered Office. This is to inform you that the registered office of the Company i.e. **PAN INDIA CORPORATION LIMITED** be & is hereby shifted from **1111, 11th Floor, New Delhi House 27, Barakhamba Road, New Delhi-110001** to **711, 7th Floor, New Delhi House 27, Barakhamba Road, New Delhi-110001**.

A copy of Form INC-22 filed with the Registrar of Companies, NCT of Delhi & Haryana, is attached herewith as **Annexure A** as for your reference.

All future correspondence shall be made at the new address of the Company. Please take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Pan India Corporation Limited


Ankit Rathi
(Director)

DIN No. 01379134

CC: Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahjanand College,
Panjarapole, Ambawadi, Ahmedabad -380001

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400023

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata -700001

Madras Stock Exchange Limited
Exchange Building, P.O. Box No.183,
No: 30, Second Line Beach, Chennai- 600001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla complex, Bandra (E),
Mumbai 400 051