



PAN DRUGS LIMITED

Address: 167-168 GIDC NANDESARI INDUSTRIAL ESTATE, Vadodara, Gujarat 391340, India
Phone: (0265)2641272, 3062020/21
Website: www.pandrugsltd.com
CIN No: L24230GJ1993PLC020671

FAX: (0265) 3062600
E-mail: info@pandrugsltd.com

Date : 28.04.2017

To,
The General Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai -400 001

Dear Sir / Madam,

Sub : Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

With reference to above, we send herewith Certificate under Regulation 40 (9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 submitted by Mr. Jayesh Vyas, Practicing Company Secretary, for the half year ended 31-03-2017, for your reference.

Kindly take the same on your record.

Thanking you,

For Pan Drugs Ltd.

Atul Pandya
Managing Director

Encl. : As above



Mobile No. : 093762 12649
Phone No. : (0265) 2394038
E-Mail : jayesh.jayconsultancy@gmail.com
E-Mail : cs.jayeshvyas@hotmail.com

Jayesh Vyas & Associates
Practising Company Secretaries
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION DISCLOSURE REQUIREMENTS), 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

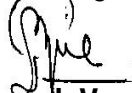
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Pan Drugs Limited** maintained by **in house Share Transfer and Secretarial Dept. of M/s. Pan Drugs Limited**, the RTA, pertaining to transfer of equity shares of the company for the period from **1st October, 2016** to **31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2017** :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016** to **31st March, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information , if applicable : Nil

Date : 26-04-2017
Place : Baroda



For Jayesh Vyas & Associates
Practising Company Secretaries


Jayesh Vyas
Proprietor
F.C.S. : 5072 C.P. : 1790