



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: 25th April, 2024

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE CODE: 526345

SUBJECT: Certification under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record.

Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended **31st March, 2024**.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

For Panjon Limited,

For Panjon Limited,

Jay Kothari
Director.

Jay Kothari

Managing Director

(DIN : 00572543)

01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA

Phone : +91-731-2622503, +91 9300008787

Website: www.panjon.in • E-mail: info@panjon.in





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Date: 24th April, 2024

To,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

BSE CODE: 526345

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. PANJON LIMITED** ("the Company") maintained by **M/S. SKYLINE FINANCIAL SERVICES PVT LTD**, Registrar and Share Transfer Agents having office, D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi, 110020, pertaining to transfer of Equity shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **M/s. Panjon Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31, 2024**:

- i) Has received 1 request relating to the issue of Duplicate Share Certificate, 4 request relating to the Transmission and all relevant certificates have been issued within the stipulated time during the period from **April 01, 2023 to March 31, 2024**.
- ii) No Share certificate(s) in respect of requests relating to transfer, split, remat, renewal, sub-division, consolidation, exchange was received during the period from **April 01, 2023 to March 31, 2024**.

Any other information, if applicable: **Not Applicable**.

For Ramesh Chandra Mishra & Associates,

Ramesh Chandra Mishra
Company Secretary in Practice
Membership No. : FCS 5477
COP: 3987



UDIN: F005477F000233375
Peer Review certificate no: 1133/2021
Valid up to: 15th March, 2026

Date: 24th April, 2024
Place: Mumbai