



CIN : L17110MH1987PLC045042
Email: piplin@rediffmail.com
Website: www.pantherindustrialproductsltd.com

January 15, 2024

The Manager,
Listing Compliance,
BSE Limited
Floor 25, P.J. Towers,
Dalal street,
Mumbai-400 001.

Dear Sir,

Ref: Scrip Code: 524055

Sub: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (DP) Regulations 2018 for the quarter ended 31st December, 2023.

With subject to above, Please find enclosed herewith Confirmation Certificate in the matter of Regulation 74(5) of SEBI (DP) Regulations 2018 for the quarter ended 31st December, 2023.

Kindly take the above on records

Thanking You,

Yours faithfully,
For **Panther Industrial Products Limited**

A handwritten signature in blue ink, appearing to be 'M. S. Kulkarni', is written over a faint circular stamp.

Director/Authorised Signatory

Encl: a/a

To,
The Compliance Officer/ Company Secretary
PANTHER INDUSTRIAL PRODUCTS LIMITED
RADHA BHAVAN 1ST FLOOR
121 N M ROAD
FORT
MUMBAI
MUMBAI
PINCODE : 400001

Date : 05-01-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

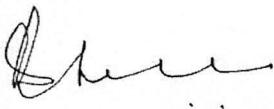
Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.