

# **Panafic Industrials Ltd.**

Regd. Off: 23, II Floor, North West Avenue, Club Road,  
West Punjabi Bagh, New Delhi – 110026  
Ph.: 011-25223461, 25221200  
E-mail: [Panafic.industrials@gmail.com](mailto:Panafic.industrials@gmail.com)  
Website: [www.panaficindustrialsltd.com](http://www.panaficindustrialsltd.com)  
CIN: L45202DL1985PLC019746

**April 29, 2021**

The General Manager,  
Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 538860**

**Subject: Submission of compliance certificate pursuant to Reg 40(9) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We are hereby submitting Certificate received from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended **March 31, 2021**.

You are requested to take the same on your records.

**Thanking you**  
**For Panafic Industrials Limited**



**(Priti Gupta)**  
**Company Secretary & Compliance Officer**  
**M. No. 29675**

# **SHEETAL BANSAL & ASSOCIATES**

COMPANY SECRETARIES

531, DDA Flats, Pocket-5,  
Phase-1, Mayur Vihar, New Delhi-110091  
Mobile: 8860497831  
Email: bansalsheetal965@gmail.com

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## **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015** **FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined the relevant information/ documents relating to **PANAFIC INDUSTRIALS LIMITED** a Company registered under the Companies Act, 1956 bearing Number **L45202DL1985PLC019746** being maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** (The RTA) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Compliance Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, entered into by the Company with **BSE LIMITED** and based on the information provided by the Company, I hereby certify that during the half year ended on 31<sup>st</sup> March, 2021:-

- A) There had been no case of share certificates relating to the transfer deeds lodged and received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021; and
- B) During this period there had been no case of lodgment of shares for subdivision, consolidation, exchange, renewal or endorsement of calls/ allotment monies.
- C) One request was received for Rematerialization and the same was disposed within 30 days of the lodgment of request.

**For Sheetal Bansal & Associates**



**Sheetal Bansal**  
**Company Secretary**  
**ACS: 38208**  
**COP: 22284**  
**UDIN: A038208C000204594**

**Date: 29.04.2021**  
**Place: Delhi**