PAN INDIA CORPORATION LTD. Regd.Off.: 711, 7th Floor,



New Delhi House 27, Barakhamba Road, Connaught Place, New Delhi-110001

Phone : 011-43656567
E-mai : srgltd@gmail.com
Website : www.panindiacorp.com
CIN : L72200DL1984PLC017510

To, Date: 28th April, 2020

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,

Maharashtra-400001

<u>Subject: - Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year Ended on 31.03.2020</u>

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the Half Year Ended 31st March, 2020.

Kindly take the above information in your records.

Thanking You For Pan India Corporation Limited

Ompraksh Ramashankar Pathak (Managing Director)

DIN: - 01428320

CC: Ahmedabad Stock Exchange Ltd.

Kamdhenu Complex, opp. Sahajanand College, Panjarapole, Ambawadi, Ahemdabad -380015

Delhi Stock Exchange Limited

DSE House, 3/1, Asaf Ali Road, New Delhi-110002

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata -700001

Madras Stock Exchange Ltd.

No: 30, Second Line Beach, Chennai, Tamil Nadu- 600001

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Date: 27^th April, 2020

COMPLIANCE CERTIFICATE

For the Half Year Ended 31st March, 2020

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We hereby certify that all activities in relation to both physical and electronic share transfer facilities for the half year ended 31st March, 2020 i.e. for the period from 01st October, 2019 to 31st March, 2020 are maintained by our Registrar and Share Transfer Agents (RTA) viz. Abhipra Capital Limited having its Regd. Office situated at A-387, Abhipra Complex, Dilkhush Industrial Area, G.T. Karnal Road, Azadpur, Delhi – 110033. Further, we confirm that Abhipra Capital Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agents.

This Certificate has been issued in compliance of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same in your records.

Thanking You,

Yours Faithfully, For Pan India Corporation Limited

For Abhipra Capital Limited

Mr. Omprakash Ramashankar Pathak

(Managing Director)

DIN: 01428320

Ashish Agarwal (Authorised Signatory)