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May 08, 2024

**BSE Limited** Pjiroze Jeejeebhoy Towers, Dalal Street, Fort,Mumbai 400 001 **Scrip Code: 524820**  National Stock Exchange of India Limited Exchange Plaza,5<sup>th</sup> Floor,Plot No. C/1 G Block,BKC, Mumbai-400 051 Scrip Symbol: PANAMAPET

## Subject: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received intimation from our Registrar and Transfer Agent (RTA) i.e. Bigshare Services Pvt. Ltd., providing information regarding issue of duplicate share certificate, details whereof are mentioned hereunder:

Name of Shareholder	Folio Number	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
RAKESH SHAH	0007331	1389	2120	40559478-40559727	250
RAKESH SHAH	0007331	612	2119	603626-604125	500

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24<sup>th</sup> January, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation in lieu of the physical share certificate will be issued to the said shareholder of the Company within the prescribed timelines.

This is for your information and records.

Thanking You,

Yours faithfully, For **PANAMA PETROCHEM LIMITED** 

Gayatri Sharma Company Secretary & Compliance Officer