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: <u>Panafic.industrials@gmail.com</u> Website: <u>www.panaficindustrialsltd.com</u>

CIN: L45202DL1985PLC019746

Date: 15/10/2023

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

Scrip Code: 538860

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended September 30, 2023</u>

Dear sir/ Madam,

Pursuant to the provisions of Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended **September 30, 2023.**

You are requested to take the same on your records.

Thanking You,

For Panafic Industrials Limited

Sarita Gupta

Managing Director

Sarita Supt 5

DIN: 00113099



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 03, 2023

Ref: SFSPL/RTA/ September/2023

To,
The Company Secretary
PANAFIC INDUSTRIALS LIMITED
23,II FLOOR,NORTH WEST AVENUE CLUB ROAD,
WEST PUNJABI BAGH NEW DELHI 110026

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2023, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "PANAFIC INDUSTRIALS LIMITED" CIN: L45202DL1985PLC019746.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma Authorised Signatory