



# Panafic Industrials Ltd.

Regd. Off.: 23, IInd Floor, North West Avenue, Club Road,  
West Punjabi Bagh, New Delhi-110026  
Ph. : 011-25223461, 25221200  
E-mail : panafic.industrials@gmail.com  
Website : www.panaficindustrialsltd.com  
CIN : L45202DL1985PLC019746

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

**Scrip Code – 538860**

**ISIN – INE655P01029**

**Sub.: - Submission of Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the F.Y. ended March 31, 2024**

Dear Sir / Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by JVP & Associates, Practicing Company Secretary, regarding issuance of share certificate for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, for the financial year ended on March 31, 2024 of the Company Panafic Industrials Limited.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,

For **PANAFIC INDUSTRIALS LIMITED**

*Sarita Gupta*

Sarita Gupta  
Managing Director  
DIN:00113099  
Add.D-158, Pushpanjali Enclave,  
Pitampura, Saraswati Vihar,  
Delhi-110034



Encl.: as above



**JVP & ASSOCIATES**  
**COMPANY SECRETARIES LLP**  
**(A Peer Reviewed LLP)**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.Panafic Industrials Limited ("the Company")**, maintained by **M/s.Skyline Financial Services Pvt. Ltd.**, Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate to the Stock Exchange where the securities are listed, as per Regulation 40 (9) of the SEBI (LODR), Regulations, 2015 and based on the information and documents provided by the Company and RTA, I hereby certify that during the Financial Year ended on March 31, 2024:

- a) Share certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers, have been issued within 30 days of the date of lodgment of transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies. – **Not applicable, as no request was received.**

Further, The Securities and Exchange Board of India vide Gazette notification dated June 08, 2018 and vide its press release date December 03, 2018, amended regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in Dematerialized form w.e.f. April 01, 2019

- b) During the period under review, the Company has not received any request from the shareholders in respect of consolidation, renewal, sub-division of certificates.

**For JVP & Associates Company Secretaries LLP**

JAYANTI  
SHARMA

Digitally signed by JAYANTI SHARMA  
DN: cn=jayanti, o=JVP & Associates, email=jayanti@jvp.com, c=IN  
c=INDIA, o=JVP & Associates, email=jayanti@jvp.com, c=IN  
jvp.com, email=jayanti@jvp.com, c=IN  
Date: 2024.04.30 15:24:46 +05'30'

**Jayanti Sharma**  
**Partner**

**COP No.: 12794**

**UDIN: F010821F000272225.**

**Peer Review No.:3560/2023**

**Date: 30<sup>th</sup> April, 2024**

**Place: Kanpur**

**Off: D-80 LGF Saket**  
**New Delhi-110017**

**LLPIN- AAQ3361**  
**Phone- +91 11 49044219**  
**Email- jvpcompanysecretaries@gmail.com**