

Date: 11th April, 2024

To, The BSE Ltd. Department of Corporate Services, Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Subject: <u>Compliance Certificate as per Regulation 7(3) of the Securities and Exchange</u> <u>Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as</u> <u>on 31.03.2024</u>

Script Code: 539469

Dear Sirs,

We are enclosing herewith the Compliance Certificate as per Regulation 7(3) of the Company and RTA of the Company for year ended on 31.03.2024 pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 for the year ended **31**st, **March**, **2024**.

You are requested to take this on your record and acknowledge receipt.

Thanking You, Yours Faithfully,

For Panorama Studios International Limited

YATIN VILAS CHAPHEKAR Digitally signed by YATIN VILAS CHAPHEKAR Date: 2024.04.11 17:56:41 +05'30'

Yatin Vilas Chaphekar Company Secretary Mem. 72316

Regd. Office: 1003 & 1004, 10th Floor (West Side), Lotus Grandeur, Off Veera Desai Road, Andheri (W), Mumbai: 400053 Tel. No.: +9122-42862700 • Email Id: <u>info@panoramastudios.in; info@ainvest.co.in</u> <u>Website: www.panoramastudios.in www.ainvest.co.in</u>



ISIN: INE258R01010 Scrip Code: 539469

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

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s PANORAMA STUDIOS INTERNATIONAL LIMITED. having its Registered Office at 1003 & 1004, 10TH FLOOR (WEST SIDE), LOTUS GRANDEUR,, VEERA DESAI ROAD, MUMBAI, 400053 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s PANORAMA STUDIOS INTERNATIONAL LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s PANORAMA STUDIOS INTERNATIONAL LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.



Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 02/04/2024 For PANORAMA STUDIOS INTERNATIONAL LIMITED

For Panorama Studios International Limited

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Company Secretary

Company Secretary M.No. ACS/FCS 12316

Place: Mumbou Date: 11/04/2024