

Corporate Office & Communication Address:

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CIN No. L23209GJI982PLC005062

January 9, 2024

BSE Limited

Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Scrip Code: 524820

National Stock Exchange of India Limited

Exchange Plaza,5th Floor,Plot No. C/1 G Block,BKC, Mumbai-400 051

Scrip Symbol:PANAMAPET

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and

Participants) Regulations 2018

Dear Sir/Madam,

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the conformation certificate received from our Registrar and Share Transfer Agent- Bigshare Services Pvt. Ltd for the quarter ended December 31, 2023.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For PANAMA PETROCHEM LIMITED

Gayatri Sharma Company Secretary & Compliance Officer



Ref No. BSS/74(5) Date: 05/01/2024

PANAMA PETROCHEM LTD RS2 401, AZA HOUSE, OPP TAVAA REJTAL NR ANDHRA BANK, TURNER RD BANDRA WEST MUMBAI MUMBAI PIN 400051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST December 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534