

Corporate Office & Communication Address:

401 Aza House, 24 Turner Road, Bandra (West), Mumbai - 400 050. Website : www.panamapetro.com Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : ho@panamapetro.com CIN No. L23209GJ1982PLC005062

July 16, 2019

To, The Manager- CRD

Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Scrip Code: 524820

To, The Listing Head

National Stock Exchange of India Limited, Exchange Plaza,5th Floor,Plot No. C/1 G Block,Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051 Mumbai 400 001

Scrip Symbol : PANAMAPET

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

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith confirmation certificate dated July 15, 2019 received from our Share Transfer Agent (STA) i.e. Bigshare Services Pvt. Ltd.

You are requested to take note of the above and oblige.

Thanking You, Yours faithfully,

For PANAMA PETROCHEM LIMITED

Gayatri Sharma
Company Secretary & Compliance Officer





Date: 15/07/2019

PANAMA PETROCHEM LTD 401, AZA HOUSE, OPP TAVAA RESTAURANT NR, ANDHRA BANK, TURNER RD BANDRA WEST **MUMBAI**

PIN: 400009

Kind Attn: Gayatri Sharma Co. Secretary

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/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

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th June 2019 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 dematerialisation 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 30 days.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(Authorised Signatory)

CIN: U99999MH1994PTC076534

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