



Corporate Office & Communication Address :

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CIN No. L23209GJ1982PLC005062

October 14, 2019

<p>To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001</p> <p>Scrip Code: 524820</p>	<p>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</p> <p>Scrip Symbol : PANAMAPET</p>
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Dear Sir,

Sub: Certificate pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2019

We are enclosing herewith a Certificate as received from a Company Secretary in Whole-time in Practice in compliance with Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2019.

Kindly find the same in order.

Thanking You,

Yours faithfully,

For **PANAMA PETROCHEM LIMITED**


Gayatri Sharma
Company Secretary & Compliance Officer





MILIND NIRKHE & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th September, 2019

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PANAMA PETROCHEM LIMITED (the company) maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 30th September, 2019 7 (seven) share certificates relating to the transfer of shares received during the period from 1st April, 2019 to 30th September, 2019, out of which 3 transfers are delayed consequent to high volume in transfer due to change in the SEBI regulations (i.e. deadline of 31st March 2019)", (the reason as provided by the Company's RTA viz; Bigshare Services Private Limited), as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those delayed due to spurt in the volumes of transfers and Demat requests on account of changes in SEBI Regulations.;

1.b. the Company was not required to deliver during half year ended on 30th September, 2019 any sub-division (split), renewal, consolidation, exchange or endorsement of calls/allotment monies as there were no requests received during the said period.

B) Any other information, if applicable: NIL



Place: Mumbai
Date: 14.10.2019

Milind Nirkhe
Membership No: 4156
COP No: 2312
UDIN number F004156A000070772