



**PANTHER
INDUSTRIAL
PRODUCTS
LIMITED**

CIN : L17110MH1987PLC045042

Email: piplin@rediffmail.com

Website: www.pantherindustrialproductsltd.com

Date: 28 AUG 2024

Corporate Services Department,
BSE Limited,
P J Towers, 1st Floor,
Dalal Street,
Fort, Mumbai - 400001.

Scrip Code – 524055

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Dear Sir/Madam,

In terms of Regulations 7(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the certificate for the year ended 31st March, 2024 duly signed by Managing Director of the company and by the authorized representative of the Registrar and Share Transfer Agent of the Company (RTA) i.e., Link Intime India Pvt. Ltd., registered with SEBI. We request you to kindly take the same on record.

Panther Industrial Products Ltd.,

Kaushik C Shah
(Managing Director)

DIN : 00009510



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**COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED 31ST MARCH,
2024**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that Link Intime India Pvt. Ltd, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: - INR000004058 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to share transfer facility are being maintained with them.

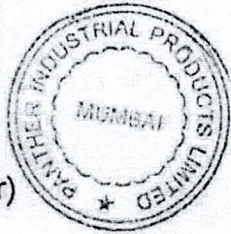
For Panther Industrial Products Ltd.


Kaushik C Shah

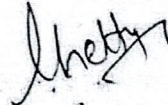
(Managing Director)

DIN : 00009510

Date: 28 AUG 2024



For Link Intime India Pvt. Ltd.



Name Suman Shetty

Authorized Signatory - ANP-client Relations