

CIN: L17110MH1987PLC045042 Email: piplin@rediffmail.com Website: www.pantherindustrialproductsItd.com

Date: 2 8 AUG 2024

Mumbai - 400001

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

Scrip Code - 524055

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

[Pursuant to Regulation 7 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 7(1) of SEBI (LODR, Regulations, company had appointed Link Intime India Pot Ltd. registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000004058 as Registrar & Share Transfer Apent (RTA), for the company since 1986-97 and they continue to act as the Registrar & Share Transfer Apent Name Transfer Agent (RTA) of the Company for the year financial year ended March 2024.

For Panther Industrial Products Ltd.

By

Kaushik C Shah (Managing Director)

DIN: 00009510

Date: 2 8 AUG 2024