



# PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7<sup>th</sup> Floor,  
New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001  
Phone : 011-43656567  
E-mai : srgltd@gmail.com  
Website : www.panindiacorp.com  
CIN : L72200DL1984PLC017510

To,  
The Manager (Listing)

Date: 24<sup>th</sup> July, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex, opp. Sahajanand  
College, Panjarapole, Ambawadi,  
Ahemdabad- 380015

## SUBJECT: - SUBMISSION OF ANNUAL SECRETARIAL COMPLIANCE REPORT

Dear Sir/Madam,

With reference to the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed Annual Secretarial Compliance Report duly signed by **Mrs. Pritika Nagi**, Partner of **M/s. Pritika Nagi & Associates**, Practicing Company Secretary for the year ended March 31, 2020.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,  
For Pan India Corporation Limited

  
**Vijay Pal Shukla**  
(Managing Director)

DIN: - 01379220

CC:

**The Delhi Stock Exchange Limited**  
DSE House, 3/1, Asaf Ali Road,  
New Delhi-110002

**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Kolkata – 700 001

**Madras Stock Exchange Limited**  
No: 30, Second Line Beach,  
Chennai, Tamil Nadu - 600 001



**SECRETARIAL COMPLIANCE REPORT OF PAN INDIA CORPORATION LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I Pritika Nagi, Practicing Company Secretary has examined:

- (a) all the documents and records made available to us and explanation provided by **Pan India Corporation Limited** ("the Company" or "the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

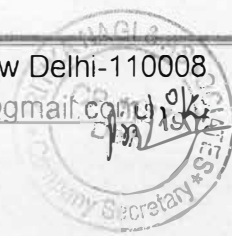
for the year ended 31<sup>st</sup> March, 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (f) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (g) and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:



(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
NIL			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ Directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

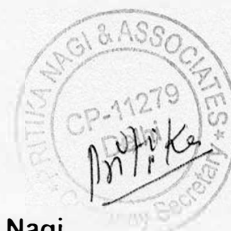
Sr. No	Action Taken By	Details of Violation	Details of Action taken E.g. Fines, Warning Letter, Debarment, etc.	Observations/remarks of the Practicing Company Secretary, if any.
NIL				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended*	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
--Not Applicable--				

I further report that, during the review period, following regulations issued by the Securities and Exchange Board of India were not applicable to the Company, since there were no such instances occurred during the review period that requires the compliance under the said regulations;

- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 and
- Circulars/ guidelines/Amendments issued thereunder.



Place: - New Delhi  
Date: - 20-07-2020

**Pritika Nagi**  
Practicing Company Secretary  
[ACS No.: 29544 C P No.: 11279]

UDIN : A29544 B00 0479730