



**Corporate Office & Communication Address:**

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CIN No. L23209GJ1982PLC005062

**October 08, 2020**

To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: <b>524820</b>	To, The Listing Head National Stock Exchange of India Limited, Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051 Scrip Symbol : <b>PANAMAPET</b>
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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 , 2020**

We are enclosing herewith a Certificate as received from a Company Secretary in Whole-time Practice in compliance with Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2020.

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 September 30, 2020**

We have examined Registers, files and other relevant 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 April 1, 2020 to September 30, 2020 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) No shares have been received or pending for Transfer/Transmission / Split/ Duplicate/ Remat/ Replacement/Consolidation/ Sub-division/ Renewal, during the period from April 1, 2020 to September 30, 2020
- B) Any other information, if applicable: NIL

Place: Mumbai  
Date: 08.10.2020

Milind Nirkhe  
Membership No: 4156  
COP No: 2312  
UDIN NO: F004156B000883518

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