

Date: 06.04.2024

To,
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Ref: ISIN - INE648E01010, Scrip Code — 517397 (PAN ELECTRONICS INDIA LTD)

Sub: Certificate under Regulation 7(3) of SEBI Listing Regulations 2015 (LODR) for the year ended March 31, 2024.

With reference to the above, we hereby enclose the certificate under Regulation 7(3) of SEBI Listing Regulations 2015 (LODR) for the year ended March 31, 2024 received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company.

Yours Faithfully,
For PAN Electronics (India) Limited



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145



COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

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

Date: April 3, 2024

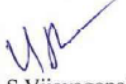
This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Pan Electronics (India) Limited

For Integrated Registry Management Services Pvt Ltd.

Gullu Talreja
Chairman & Managing Director




S Vijayagopal
Senior Vice President