

Panafic Industrials Ltd.

Regd. Off: 23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi – 110026
Ph.: 011-25223461, 25221200
E-mail: Panafic.industrials@gmail.com
Website: www.panaficindustrialsltd.com
CIN: L45202DL1985PLC019746

Date: 20/01/24

**To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai 400001**

Scrip Code: 538860 ISIN: INE655P01029

Subject: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ending December 31, 2023.

You are requested to take the same on your records.

Thanking you,
Yours Sincerely
For Panafic Industrials Limited

REENA Digitally
signed by
BHASKAR REENA
BHASKAR

Reena Bhaskar
Company Secretary and Compliance Officer

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
PANAFIC INDUSTRIALS LIMITED
23,II FLOOR,NORTH WEST AVENUE CLUB ROAD,
WEST PUNJABI BAGH NEW DELHI 110026

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **PANAFIC INDUSTRIALS LIMITED** " CIN: L45202DL1985PLC019746.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

