



# Panafic Industrials Ltd.

Regd. Off.: 23, IInd 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

April 27, 2024

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

**Scrip Code – 538860**

**ISIN – INE655P01029**

**Sub.: - Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Panafic Industrials Limited for the Financial Year ended March 31, 2024.**

Dear Sir / Madam,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Authorised Representative of Registrar and Share Transfer Agent (RTA) i.e. Skyline Financial Services Pvt. Ltd.

Kindly note that the Compliance Officer of the Company resigned from the post of Company Secretary of the Company w.e.f. February 15, 2024 and since then till today Company is in the process of recruiting a suitable deserving candidate for the said post. Hence, Compliance Certificate is only signed by the Authorised Representative of Registrar and Share Transfer Agent (RTA) of the Company for the Financial Year ended on March 31, 2024,

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,

For **PANAFIC INDUSTRIALS LIMITED**

*Sarita Gupta*

Sarita Gupta  
Managing Director  
DIN:00113099  
Add.D-158, Pushpanjali Enclave,  
Pitampura, Saraswati Vihar,  
Delhi-110034



Encl.: as above

To

April 02, 2024

BSE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: PANAFIC INDUSTRIALS LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. PANAFIC INDUSTRIALS LIMITED** having **CIN: L45202DL1985PLC019746** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

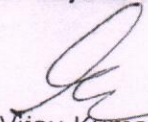
Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **PANAFIC INDUSTRIALS LIMITED**

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



Signature of Company Secretary /  
Compliance Officer

*Sanita Subta*  
(Managing Director)