



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

24th October, 2020

To
The Secretary
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

BSE CODE: 526345

Subject: Certification under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record:

- Half Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended 30th September, 2020.

Please acknowledge and take on record the same.

Thanking you,
For Panjon Limited

For Panjon Limited;

Director

Jay Kothari

Managing Director
(DIN: 00572543)



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RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. PANJON LTD** maintained by **M/S. SKYLINE FINANCIAL SERVICES PVT LTD** having office at D-153-A, 1st Floor, Okhla Industrial Area, Phase-I-1, New Delhi -110 020 pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **M/S. PANJON LTD** maintained with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2020**:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) ANY OTHER MATTER: NOT APPLICABLE

Date: 26/10/2020
Place: Mumbai

FOR RAMESH CHANDRA MISHRA & ASSOCIATES



Ramesh Chandra Mishra
Practicing Company Secretary
FCS-5477; C.P. No. -3987
UDIN: F005477B001076901