



April 27,2021

To, Corporate Relationship Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

Security Code: 526345

Dear Sir/ Madam,

ISIN NO. - INE744D01019

Sub: Annual Confirmation as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular No. LIST/COMP/59/2019-20 dated March 3, 2020 of Panjon Limited (the "Company") for the financial year ended March 31, 2021.

This is to confirm that the Company is not a Large Corporate for the financial year endedMarch 31, 2021 as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. We request you to kindly take the above on record.

This is for your information and records.

Yours Sincerely,

For Panjon Limited

Company Secretary

Contact : 9300087

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Date - 27-04-2021

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Chief Financial Office

30000 8

Contact:

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