

Corporate Office & Communication Address:

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CIN No. L23209GJI982PLC005062

October 10, 2022

BSE Limited

Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Scrip Code: 524820

National Stock Exchange of India Limited

Exchange Plaza,5th Floor,Plot No. C/1 G Block,Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051

Scrip Symbol:PANAMAPET

Sub: Confirmation certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018

Dear Sir/Madam,

In terms of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018, we are enclosing herewith Confirmation Certificate received from our Share Transfer Agent (STA) i.e. Bigshare Services Pvt. Ltd. for the quarter ended September 30, 2022.

Kindly take note of the above.

Thanking You,

Yours faithfully, For **PANAMA PETROCHEM LIMITED**

Gayatri Sharma Company Secretary & Compliance Officer



Ref No. BSS/74(5) Date: 10/10/2022

PANAMA PETROCHEM LTD 401, AZA HOUSE, OPP TAVAA RESTAURANT NR, ANDHRA BANK, TURNER RD BANDRA WEST MUMBAI

PIN: 400009

Kind Attn: Gayatri Sharma Co. Secretary

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September 2022 were confirmed (accepted/rejected) to the depositories by us.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory