



Corporate Office & Communication Address:

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: www.panamapetro.com
Phone : 91-22-4217777 | Fax : 91-22-4217788 | E-mail : ho@panamapetro.com
CIN No. L23209GJI982PLC005062

April 12, 2022

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|---|--|
| To, Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 524820 | To, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip Symbol : PANAMAPET |
|---|--|

Dear Sir/Madam ,

Sub: Certificate pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the Certificate for the year ended March 31, 2022.

Kindly find the same in order.

Thanking You,

Yours faithfully,

For **PANAMA PETROCHEM LIMITED**




Gayatri Sharma
Company Secretary & Compliance Officer



MILIND NIRKHE & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31st March, 2022

We have examined Registers, files and other relevant documents relating to PANAMA PETROCHEM LIMITED (the Company) maintained by M/s BIGSHARE SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents for the Company pertaining to transfer of equity shares of the Company for the Financial year ended 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has not received any transfer request during the Financial Year ended 31st March, 2022;

1. b. the Company was not required to issue certificates during the Financial Year ended 31st March, 2022 for any sub-division (split), renewal, consolidation, exchange or endorsement of calls/allotment monies, as there were no requests received for the Financial year ended 31st March, 2022. However, the Company has received request for Deletion of Names & for issue of Duplicate Share Certificates which were processed within the stipulated time.

B) Any other information, if applicable: NIL

Place: Mumbai
Date: 12.04.2022

Milind Nirkhe
Membership No: 4156
COP No: 2312
UDIN NO: F004156D000077449

MILIND
VASANT
NIRKHE

Digitally signed by
MILIND VASANT NIRKHE
Date: 2022.04.12
12:08:31 +05'30'