



Date:15 April, 2022

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

Subject: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE CODE: 526345

Dear Sir,

As per regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed herewith please find the Yearly Compliance Certificate for the period ended 31st March, 2022.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

Swad

FOR PANJON LIMITED

JAY KOTHARI Managing Director

(Din: 00572543)

For Panjon Limited;

Director



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel +91-11-40450193-97 26812682-83 E-mail info@skylinerta.com Website: www.skylinerta.com CIN No. U74899DL1995PTC071324

To

April 02, 2022

BOMBAY STOCK EXCHANGE 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: PANJON LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. PANJON LIMITED having CIN: L24232MP1983PLC002320 has authorized to 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, 2021 to 31st March, 2022 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has 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,

FOR PANJON LIMITED

Yours Faithfully,

Authorised Signatory

For Skyline Financial Services Pvt. Limited

New

Delhi

"

For PANJON LIMITED

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

Signature of Company Secretary /

Compliance Officer