



**Corporate Office & Communication Address:**

**40I Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: www.panamapetro.com  
Phone : 91-22-42177777 I Fax : 91-22-42177788 I E-mail : ho@panamapetro.com  
CIN No. L23209GJ1982PLC005062**

**April 19, 2023**

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

**Subject: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received intimation from our Registrar and Transfer Agent (RTA) i.e. Bigshare Services Pvt. Ltd, providing information regarding issue of duplicate share certificate ,details whereof are mentioned hereunder:

<b>Name of Shareholder</b>	<b>Folio Number(s)</b>	<b>Old Certificate Number</b>	<b>New Certificate Number</b>	<b>Distinctive Number(s)</b>	<b>No.Of Shares</b>
SAPNA MAKHIJA JT1: BHARTI MOHAN MAKHIJA	000531	438	2095	470626 - 471125	500

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24<sup>th</sup> January, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation in lieu of the physical share certificate will be issued to the said shareholder of the Company within the prescribed timelines.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **PANAMA PETROCHEM LIMITED**

**Gayatri Sharma**  
**Company Secretary & Compliance Officer**