



**Corporate Office & Communication Address:**

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

**April 29, 2020**

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

**Sub: Certificate pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We are enclosing herewith the Certificate for half year ended March 31, 2020.

Kindly find the same in order.

Thanking you,

Yours faithfully,

For **Panama Petrochem Ltd.**

**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 HALF YEAR ENDED 31<sup>st</sup> March, 2020**

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 pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31<sup>st</sup> March, 2020 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 period from 1st October, 2019 to 31<sup>st</sup> March, 2020;

1.b. the Company was not required to deliver during half year ended on 31<sup>st</sup> March, 2020 any sub-division (split), renewal, consolidation, exchange or endorsement of calls/allotment monies as there were no requests received during the said period.

B) Any other information, if applicable: NIL

Place: Mumbai  
Date: 29.04.2020

Milind Nirkhe  
Membership No: 4156  
COP No: 2312  
UDIN NO: F004156B000187251