

Date:7th October, 2022

To The General Manager, Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street,Mumbai- 400 001 SCRIP CODE: 526345

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarterended September 30, 2022.

Dear Sir/Madam,

Encls:

DIGESTIVE CRYSTALS

KERY

Please find enclosed herewith a certificate received from **Skyline Financial Services Pvt Ltd** Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022

Kindly take the same on record.

Thanking you. For Panjon Limited For Panjon Limited;

JAY KOTHAR Inector Managing Director (DIN :00572543)

National Securities Depository Limited Trade World, A Wing, 4th Floor, Kamala Mills Compound,

SenapatiBapatMarg, LowerParel (West), Mumbai --- 400013. Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25thFloor, NM Joshi Marg, Lower Parel, Mumbai - 400 013.

01, Panjon Farm House, Near Hinkargiri Jain Tirth, Airport- Bijasan Road, Indore 452005 (M.P.) INDIA Phone : +91-731-2622503, +91 9300008787 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

Dated: October 07, 2022

Ref: SFSPL/RTA/ September/2022

To, The Company Secretary PANJON LIMITED 01, PANJON FARM HOUSE NEAR HINKARGIRI JAIN TIRTH BILASAN AIRPORT ROAD INDORE 452005

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September**, 2022, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **PANJON LIMITED** " CIN: L24232MP1983PLC002320. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking You, For Skyline Financial Services Private Limited New Delhi Parveen Snarma Authorised Signatory