



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup>

## LIMITED

Date :16/04/2022

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

**SUBJECT : Certification under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015.**

BSE CODE: 526345

Dear Sir,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record:

- Annual Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation ,2015 for the period ended 31<sup>st</sup> March , 2022.

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

Thanking you,

FOR PANJON LIMITED

JAY KOTHARI  
Managing Director  
(Din : 00572543)

For Panjon Limited;

  
Director



01, Panjon Farm House, Near Hinkargiri Jain Tirth,  
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA



**RAMESH CHANDRA MISHRA & ASSOCIATES**  
Company Secretary in Practice & Corporate Legal Advisor

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

Scrip code: 526345

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. PANJON LTD** maintained by **M/S. SKYLINE FINANCIAL SERVICES PVT LTD** having office , D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi, 110020, pertaining to transfer of equity shares of the Company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **M/s. Panjon Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31, 2022** :


- i) No share certificate(s) relating to the transfer of shares received during the period from **April 01, 2021 to March 31, 2022**.
- ii) No Share certificate(s) in respect of requests relating to duplicate, remat, renewal, sub-division, consolidation, exchange was received during the period from **April 01, 2021 to March 31, 2022**

Any other information, if applicable: **Not Applicable**

For Ramesh Chandra Mishra & Associates



Place: Mumbai  
Date: April 23, 2022

  
Ramesh Mishra  
Company Secretary in Practice  
FCS: 5477 CP: 3987.  
UDIN: F005477D000191511  
Peer Review certificate no: 1133/2021.