

Corporate Office & Communication Address:

401 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

October 07, 2020

To,To,The Manager- CRDThe Listing HeadBombay Stock Exchange LimitedNational Stock Exchange of India Limited,Pjiroze Jeejeebhoy Towers,Bandra-Kurla ComplexMumbai 400 001Bandra (E) ,Mumbai-400 051Scrip Code: **524820**Scrip Symbol :**PANAMAPET**

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

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith confirmation certificate as received from our Share Transfer Agent (STA) i.e. Bigshare Services Pvt. Ltd.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For PANAMA PETROCHEM LIMITED



Gayatri Sharma

Company Secretary & Compliance Officer





Date: 07/10/2020

PANAMA PETROCHEM LTD 401, AZA HOUSE, OPP TAVAA RESTAURANT NR, ANDHRA BANK, TURNER RD BANDRA WEST MUMBAI PIN : 400009

Kind Attn : Gayatri Sharma Co. Secretary

Dear Sir/Madam,

- Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2020.
- Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

S Arunraj Authorised Signatory

> CIN : U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)