

May 07, 2020

The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
National Securities Depository Limited Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	

Reg.: Details of Shares dematerialized during April, 2020 Ref.: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

This is with reference to CDSL's Operating Instructions for Issuers/RTAs, which states that the Issuer/RTA shall inform the details of the securities dematerialized to all the Stock Exchanges where the securities are listed. Accordingly, we would like to inform you that no share has been dematerialized during the month of April, 2020.

We would also like to confirm that the total number of shares dematerialized as on April 30, 2020, were as under:

NSDL	5,71,15,211	
CDSL	39,13,284	
Total	6,10,28,495	

A copy of the certificate obtained from the Company's RTA viz. Skyline Financial Services Pvt. Ltd., regarding the details of shares dematerialized as on April 30, 2020 is also enclosed as **Annexure -1**.

This is for your information and record please. Kindly acknowledge the receipt.

Thanking you, Sincerely yours,

For Panacea Biotec Ltd.

Vinod Goel Group CFO and Head Legal & Company Secretary

Encl.: As above

Panacea Biotec Ltd.

CIN4-L33117P81984PLC022350 Registered Office: Ambala-Chandigarii Highway, Lahu - 140 501, Punjab. India. Ph.: +91+1742-505900, Fax: +91-1762-505905 g-mail: corporate@panaceabintec.com viebsite: viewepanaceabintec.com



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020 Tel:011-40450193 to197, Fax: 011-26812682,CIN: U74899DL1995PTC071324

5 May, 2020

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THE COMPANY SECRETARY PANACEA BIOTEC LIMITED B-1 EXTN A-27 MOHAN CO-OPERATIVE INDUSTRIAL ESTAT MATHURA ROAD BADARPUR NEW DELHI 110044

DEAR SIR/MADAM,

THE DEMAT STATUS REPORT OF YOUR COMPANY IS AS GIVEN BELOW:

	AS ON 31/03/2020	AS ON 30/04/2020	CHANGE IN TOTAL
NSDL	57213476	57115211	
CDSL	3815019	3913284	
TOTAL	61028495	61028495	NIL

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Virender Kumar Rana Signature of Authorised Signatory of Registrar and Share Transfer Agent

For identification of Purpose of