



CIN : L24232MP1983PLC002320

PANJON[®]

LIMITED

12-04-2021

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

SUBJECT: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

BSE CODE:526345

Dear Sir,

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

- Half yearly compliance certificate as per Regulation 40(9) SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 for Quarter and year ended 31st March, 2021.

Kindly take the same on record.

Thanking you,

For Panjon Limited


Jay Kothari
Managing Director
(Din : 00572543)



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Airport- Bijasan Road, Indore 452005 (M.P.) INDIA
Phone : +91-731-2622503, +91 9300008787
Website: www.panjon.in • E-mail: info@panjon.in



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

DATE: 19/04/2021

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

SUB : CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS),REGULATIONS,2015

FOR THE HALF YEAR : 1ST October 2020 TO 31ST March 2021

NAME OF THE COMPANY: PANJON LTD

CIN NO: L24232MP1983PLC002320

BSE CODE: 526345

I have examined all 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 **01.10.2020** to **31.03.2021** for the purpose of issuing a Certificate as per regulation 40(9) the Listing Agreement entered into by, **M/S. PANJON LTD** maintained with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31.03.2021** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1ST October 2020** to **31ST March 2021** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) ANY OTHER MATTER: NOT APPLICABLE.

Date: 19-04-2021

FOR RAMESH CHANDRA MISHRA & ASSOCIATES

Place: MUMBAI

RAMESH CHANDRA MISHRA
COMPANY SECRETARY IN PRACTICE
FCS-5477 , COP No. - 3987
UDIN NO. - F005477C000133946