



**Date: 22<sup>nd</sup> April, 2024**

**To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Scrip ID: PANORAMA Scrip Code: 539469**

**Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.**

**Dear Sir/Madam,**

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the year ended on 31<sup>st</sup> March, 2024 as the Company have received Certificate issued by Nitesh Chaudhary & Associates, Practicing Company Secretary.

You are requested to acknowledge receipt of the same.

**Thanking You,  
Yours Faithfully,**

**For Panorama Studios International Limited**

**Yatin Vilas Chaphekar  
Company Secretary**



**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Panorama Studios International Limited (CIN-L74110MH1980PLC330008) Maintained by M/s Purva Sharegistry (India) Pvt. Ltd (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on **31<sup>st</sup> March, 2024**:
- A. The Company has Received two request for issue of duplicate share certificate for 1100 share on 19/10/2023 which was dispatch on 08/12/2023 that is more than 30 days , We further declare that the company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity Shares in the Company apart from this issue of duplicate share certificate , during the period beginning from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as per the MIS Report received from Company and its RTA for the purpose of Audit.
- B. Share Certificate(s) relating to the transfer of shares received during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds (not applicable as the Company has not received any request of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares).

For Nitesh Chaudhary & Associates  
Practising Company Secretary



*Nitesh Chaudhary*  
Nitesh Chaudhary, Proprietor  
Membership FCS 10010  
COP NO 16275  
UDIN: F010010F000177859

Date: 18<sup>th</sup> April, 2024