

CIN: L24232MP1983PLC002320

PANJON

Date: 17-07-2021

To

The General Manager, Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001

SCRIP CODE: 526345

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30,2021.

Dear Sir/Madam,

Please find enclosed herewith a certificate received from Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30,2021.

Kindly take the same on record.

Thanking you.

For Panjon Limited

For Panjon Limited

Jay Kothari

Managing Director (Din: 00572543)

Encl: a/a

National Securities Depository Limited

Yrade World, A Wing, 4111 Floor,

Kamala Mills Compound,

Serfapati Ba pat Marg, Lower Parel (West),

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KERY COUGH BROAS Central Depository Services (India) Ltd.

Marathon Futurex, A-Wing, 25111 Floor,

NM Joshi Marg, Lower Parel,

Mumbai - 400 013.

01, Panjon Farm House, Near Hinkargiri Jain Tirth, Airport- Bijasan Road, Indore 452005 (M.P.) INDIA Phone: +91-731-2622503, +91 9300008787

Website: www.panjon.in • E-mail: info@panjon.in



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 03, 2021

Ref: SFSPL/RTA/ June/2021

To,
The Company Secretary
PANJON LIMITED
01, PANJON FARM HOUSE NEAR HINKARGIRI JAIN
TIRTH BILASAN AIRPORT ROAD INDORE 452005

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "PANJON LIMITED" CIN: L24232MP1983PLC002320. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Parveen Sharma? Authorised Signatory