



25th May, 2023

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SCRIP CODE: 526345

<u>SUBJECT</u>: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We hereby confirm and declare that the Statutory Auditors of the Company i.e., M/s Giriraj&Lohiya (Firm Registration Number.006031C), Chartered Accountants, has issued the Audit Report on Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023 with an unmodified opinion.

Kindly acknowledge and take on record the same.

Thanking you,

FOR PANJON LIMITED,

For Panjon Limited;

JAY KOTHARI Managing Director (DIN :00572543)

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