



CIN : L24232MP1983PLC002320

# PANJON<sup>®</sup>

## LIMITED

Date:12 /04/2023.

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

BSE CODE: 526345

SUBJECT:Certification under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015.

Dear Sir/Madam,

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

Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 for the period ended 31<sup>st</sup> March, 2023.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

For Panjon Limited

For Panjon Limited;

Jay Kothari

Director

Managing Director

(DIN : 00572543)



01, Panjon Farm House, Near Hinkargiri Jain Tirth,  
Airport- Bijasan Road, Indore 452005 (M.P.) INDIA

Phone : +91-731-2622503. +91 9300008787



**RAMESH CHANDRA MISHRA & ASSOCIATES**  
Company Secretary in Practice & Corporate Legal Advisor

Date: 25<sup>th</sup> April, 2023

To,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001.

**BSE CODE: 526345**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023**


I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. PANJON LIMITED** ("the Company") maintained by **M/S. SKYLINE FINANCIAL SERVICES PVT LTD**, Registrar and Share Transfer Agents 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 **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **M/s. Panjon Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31, 2023**:

- i) Has received 2 request relating to the issue of Duplicate Share Certificate, 2 request relating to the Transmission and 1 request relating to the Transposition and all relevant certificates have been issued within the stipulated time during the period from **April 01, 2022 to March 31, 2023**.
- ii) No Share certificate(s) in respect of requests relating to transfer, split, remat, renewal, sub-division, consolidation, exchange was received during the period from **April 01, 2022 to March 31, 2023**.

Any other information, if applicable: **Not Applicable**.

For Ramesh Chandra Mishra & Associates,

Date: 25<sup>th</sup> April, 2023  
Place: Mumbai

  
**Ramesh Chandra Mishra**  
Company Secretary in Practice  
Membership No. : FCS 5477  
COP: 3987



**UDIN: F005477E000186592**  
**Peer Review certificate no: 1133/2021**  
**Valid up to: 15<sup>th</sup> March, 2026**