



Corporate Office & Communication Address:

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: www.panamapetro.com
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : ho@panamapetro.com
CIN No. L23209GJI982PLC005062

July 13, 2020

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| To, The Manager- CRD Bombay Stock Exchange Limited Pjroze Jeejeebhoy Towers, Dalal Street, Fort,Mumbai 400 001 Scrip Code: 524820 | To, The Listing Head National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051 Scrip Symbol :PANAMAPET |
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Sub.: Confirmation certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018.

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith confirmation certificate dated July 13, 2020 received from our Share Transfer Agent (STA) i.e. Bigshare Services Pvt. Ltd.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For **PANAMA PETROCHEM LIMITED**

Gayatri Sharma

Company Secretary & Compliance Officer



Date : 13/07/2020

PANAMA PETROCHEM LTD RS2
401, AZA HOUSE, OPP TAVAA REJTAL
NR ANDHRA BANK, TURNER RD
BANDRA WEST
400051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you

,
Yours faithfully,
For Bigshare Services Pvt Ltd

S Arun Raj
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)