

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

20-04-2023

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI(LODR) Regulations, 2015 for the year ended 31st March 2023.

Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

We are submitting the Certificate pursuant to Regulation 40(9) of SEBI(LODR) Regulations, 2015.

Kindly take the above information on records

Yours Faithfully,
Regards,

PAN Electronics (India) Limited



GULLU GELLARAM TALREJA

Managing Director
DIN: 01740145

Regd. Office:

PAN ELECTRONICS (INDIA) LIMITED
#16B, Peenya industrial Area Phase -1 Pipeline Road,
Bengaluru, Karnataka 560058
+91 80 28396227 | accounts@panelectronicsindia.com
CIN: L00309KA1982PLC004960

Factory:

#1E, Peenya industrial Estate 1st Main Road,
Peenya 2nd Phase, Bengaluru, Karnataka 560058
+9180 41170074
info@panelectronicsindia.com
www.panelectronicsindia.com





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

For the Year Ended 31st March 2023

On the basis of examinations of all relevant registers, files, process sheets and other documents relating to ***Pan Electronics (India) Limited*** maintained by **Integrated Registry Management Services Private Limited** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by ***Pan Electronics (India) Limited*** with BSE and based on the information provided by the Company, I hereby certify for the period 1st April 2022 to 31st March 2023 that:

A) The Company has not received any valid share transfer request during the period from 1st April, 2022 to 31st March 2023.

B) The Company has *issued duplicate share certificates during the period*

VIVEK
MANJUNATH
BHAT

Digitally signed by
VIVEK MANJUNATH
BHAT
Date: 2023.04.19
16:00:07 +05'30'

Vivek Manjunath Bhat
Practicing Company Secretary
Membership Number: F7708
COP: 8426

Date: 19/04/2023

Place: Bangalore

UDIN: F007708E000143382