

Date: 18.04.2024

To,
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

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

Sub: Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) - Transfer Compliance Certificate issued by a Practicing issued by a Practicing Company Secretary) for the year ended March 31, 2024.

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015, We are sending herewith the certificate received from a Practicing Company Secretary for the year ended 31st March, 2024.

Yours Faithfully,
For PAN Electronics (India) Limited



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145





Vivek Bhat, B.com, LLB, FCS

Practicing Company Secretary

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

For the Year Ended March 31, 2024

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 April 01, 2023 to March 31, 2024 that:

A) The Company has not received any valid share transfer request during the period from April 01, 2023 to March 31, 2024.

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

C) The Company has made Transmission of Shares during the period

Place: Bengaluru

Date: 18/04/2024

VIVEK BHAT

Digitally signed by
VIVEK BHAT
Date: 2024.04.18
16:37:37 +05'30'

Vivek Manjunath Bhat

Practicing Company Secretary

Membership Number: F7708

COP Number: 8426

PR No: 1482/2021

UDIN: F007708F000172752



#371/5, 2nd Floor, 9th Main, 50 Feet Road, Hanumanthanagar, Bangalore- 560 004

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