

CIN: L24232MP1983PLC002320

PANJON

Date: 30th June 2021

To
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 526345

Subject: SUBJECT: 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.,

Giriraj & Iohiya (Membership No. –076076), Chartered Accountants, has issued the Audit Report on Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021 with an unmodified opinion.

Kindly take the same on your record.

For PANJON LIMITED

For Panjon Limited;

JAY KOTHAR Director

Managing Director DIN: 00572543

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