



Corporate Office & Communication Address:

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CIN No. L23209GJ1982PLC005062

January 06, 2022

<p>To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 524820</p>	<p>To, The Listing Head National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip Symbol : PANAMAPET</p>
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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 as 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: 06/01/2022

PANAMA PETROCHEM LTD
401, AZA HOUSE, OPP TAVAA RESTAURANT
NR, ANDHRA BANK, TURNER RD
BANDRA WEST
MUMBAI
PIN : 400009

Kind Attn : Gayatri Sharma Co. Secretary

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2021.

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

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December 2021 were confirmed (accepted/rejected) to the depositories by us.

We hereby confirm that the security certificates received for dematerialisation 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.

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

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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