



Corporate Office & Communication Address:

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Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : ho@panamapetro.com
CIN No. L23209GJI982PLC005062

April 09, 2021

<p>To, The Manager- CRD Bombay Stock Exchange Limited Pjroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001</p> <p>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 Mumbai 400 001</p> <p>Scrip Symbol : PANAMAPET</p>
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Dear Sir,

Sub: Certificate pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the Certificate for half year ended March 31, 2021.

Kindly find the same in order.

Thanking You,

Yours faithfully,

For **PANAMA PETROCHEM LIMITED**



Gayatri Sharma
Company Secretary & Compliance Officer



MILIND NIRKHE & ASSOCIATES
COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 31st March, 2021

We have examined Registers, files and other relevant documents relating to PANAMA PETROCHEM LIMITED (the company) maintained by M/s BIGSHARE SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October , 2020 to 31st March , 2021 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 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has not received any transfer request during the period from 1st October, 2020 to 31st March, 2021;

1.b. the Company was not required to deliver during half year ended on 31st March, 2021 any sub-division (split), renewal, consolidation, exchange or endorsement of calls/allotment monies as there were no requests received during the said period.

B) Any other information, if applicable: NIL

Place: Mumbai
Date: 09.04.2021

Milind Nirkhe
Membership No: 4156
COP No: 2312
UDIN NO: F004156C000032041