

PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7" Floor,

New Delhi House 27, Barakhamba Road, Connaught Place, New Delhi-110001

Phone : 011-43656567 E-mai : srgltd@gmail.com

Website: www.panindiacorp.com CIN: L72200DL1984PLC017510

To, The Manager (Listing) The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra-400001

Date: 26th October, 2017

Sub: Certificate under Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017.

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017.

Kindly take the above information in your records.

Thanking You For Pan India Corporation Limited

Ompraksh Ramashankar Pathak

(Managing Director) DIN: - 01428320

CC: Ahmedabad Stock Exchange Ltd. Kamdhenu Complex, opp. Sahajanand College, Panjarapole, Ambawadi, Ahemdabad -380015

> Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi-110002

The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata -700001

Madras Stock Exchange Ltd. No: 30, Second Line Beach, Chennai, Tamil Nadu- 600001



Pritika Nagi & Associates

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED AS ON 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to PAN INDIA CORPORATION LIMITED maintained by Abhipra Capital Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01st April, 2017 to 30th September, 2017, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify:

That the Company has delivered during half year ended on 30th September, 2017 Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For M/s Pritika Nagi & Associates Company Secretaries

M. No.: ACS 29544

CP.No.: 11279

Add: 3041, Street No. 12A, Ranjit Nagar, South Patel Nagar,

New Delhi-110008

Date: 24/10/2017 Place: New Delhi