

Corporate Office & Communication Address:

401 Aza House, 24 Turner Road, Bandra (West), Mumbai - 400 050. Website: www.panamapetro.com Phone: 91-22-42177777 | Fax: 91-22-42177788 | E-mail: ho@panamapetro.com April 5, 2017 CIN No. L23209GJ1982PLC005062

To, The Manager- CRD BSE Limited Pjiroze Jeejeebhoy Towers, Daial Street, Fort, Mumbai 400 001

Scrip Code: 524820

To,
Asst. Vice President
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
Scrip Symbol :PANAMAPET

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Panama Petrochega-

Caratti Charma

Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

Ashok Shetty

Compliance Officer