



**Corporate Office & Communication Address :**

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

**April 14, 2017**

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

**Sub: Certificate pursuant to Regulation 49(9) & (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for half year ended March 31 , 2017**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We are enclosing herewith the Certificate for half year ended March 31, 2017.

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 (half year ended 31<sup>st</sup> March ,2017).**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PANAMA PETROCHEM LIMITED** maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March ,2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **PANAMA PETROCHEM LIMITED** with BSE Limited & The National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March ,2017:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March,2017** as entered in the Memorandum of Transfer have been issued within fifteen 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.

B) *Any other information, if applicable. NIL*

Date: 14<sup>th</sup> April,2017

Place: Mumbai



Milind Nirkhe  
Membership No.: 4156  
CP NO : 2312