

PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7th 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,

25th April, 2017

The Corporate Relations Department, The BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub: Compliance Certificate as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017

This is with reference to the above captioned subject.

With reference to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached Compliance Certificate for the half year Ended 31st March, 2017.

Please take the above on your records and oblige.

Thanking You,

Yours faithfully,
For Pan India Corporation Limited

Ankit Rathi (Director) DIN No. 01379134

CC: Ahmadabad Stock Exchange Limited Kamdhenu Complex, opp. Sahjanand College, Panjarapole, Ambawadi, Ahmadabad -380001

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

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

Madras Stock Exchange Limited P O Box No.183, New No: 30 (Old No: 11) Second Line Beach, Chennai- 600001

National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East), Mumbai-400 051



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The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

25th April, 2017

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017:

Ref: - Scrip Code: - 511525

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility, for the period 1st October, 2016 to 31st March, 2017, are maintained by the Company's Registrar and Share Transfer Agent, viz., Abhipra Capital Limited, having its registered office at A-387, Abhipra Complex, Dilkhush Industrial Area, G. T. Karnal Road, Azadpur, Delhi-110033 which is a SEBI approved Category-I Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

Yours Faithfully,

on Pan India Corporation Limited

Ankit Rathi (Director)

DIN: 01379134

For Abhipra Capital Limited

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