



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.panindiaincorp.com
CIN : L72200DL1984PLC017510

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: - 10th December, 2018

Subject: - Resignation of Statutory Auditors

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that **M/s Soni Gulati and Co.** Chartered Accountants (FRN 08770N) has tendered his resignation from the post of Statutory Auditors of the Company, due to his pre-occupation with other Assignments, with effect from 10th December, 2018.

Kindly take the above information in your records and oblige.

Thanking You,

Your's Faithfully,
For Pan India Corporation Limited

Omprakash Ramashankar Pathak
Managing Director
DIN: -01428320

CC: Ahmedabad Stock Exchange Limited

Kamdheni Complex, opp. Sahajanand College,
Panjarapole, Ambawadi, Ahmedabad, Gujrat - 380015

The Delhi Stock Exchange Limited

3/1, "DSE House", Asaf Ali Road,
New Delhi - 110002.

Madras Stock Exchange Limited

No: 30, Second Line Beach,
Chennai, Tamil Nadu - 600 001

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001