



Corporate Office & Communication Address :

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Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : ho@panamapetro.com
CIN No. L23209GJ1982PLC005062

April 10, 2018

<p>To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001</p> <p>Scrip Code: 524820</p>	<p>To, The Listing Head 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</p> <p>Scrip Symbol : PANAMAPET</p>
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Respected Sir,

Sub: Certificate pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for half year ended March 31 , 2018

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, 2018.

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 31st March ,2018).

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 all 2 transfer of equity shares of 1500 of the company for the period from **1st October , 2017 to 31st March, 2018** 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 **31st March,2018** :

A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from **1st October , 2017 to 31st March,2018** as entered in the Memorandum of NIL Transfer have been issued more than 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: 9th April,2018

Place: Mumbai



Milind Nirkhe
Membership No.: 4156
CP NO : 2312