



# **Palmira PETROLEUM LTD.**

**Corporate Office in Commonwealth Building:**

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Phone: +91-82-421 71377 | Fax: +91-82-421 71380 | Email: [corporate@palmira.com](mailto:corporate@palmira.com)  
CIN No. U52500TG2007PLN000001

-----Reference No. 2017/001-----

<b>To,</b> The Managing- Director Bharat Electric Engineers Limited B-Block International Towers, Connaught Place, Delhi, Mayapuri 1100 082	<b>To,</b> The Managing- Director National Bulk Merchants of India Limited, Exchange Plaza, 2 <sup>nd</sup> Floor, Fort Area, 671 Ch. Bhat, New Delhi-110006 India (IN) Mumbai-400 051 Member- since 2007 Website: <a href="http://www.NBMIL.com">www.NBMIL.com</a>
<b>Attn: Order Request</b>	<b>Attn: Export Order#2017001</b>

Dear Sir,

Ref: Certificate pursuant to Regulation 40(3) & (4) of the SEBI Listing Regulations And Securities Regulations, 2002 for half year ended September 30, 2016


We are enclosing herewith a Certificate as mandated from a Statutory Company in which-We as Director in compliance with Regulation 40(3) of the SEBI (Listing Obligations And Securities Regulations) Regulations, 2002 for half year ended September 30, 2016.

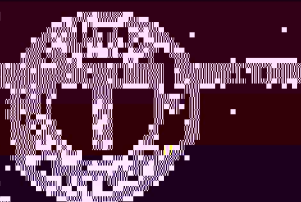
Kindly find the same in order.

Thanking You,

Yours faithfully,

For PALMIRA PETROLEUM LIMITED

  
Compliance Officer  
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 30th SEPTEMBER, 2018**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PANAMA PETROCHEM LIMITED (the company) maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 30th September, 2018 share certificates relating to the transfer of shares received during the period from 1st April, 2018 to 30th September, 2018, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;

1.b. the Company was not required to deliver during half year ended on 30th September, 2018 any sub-division (split), renewal, consolidation, exchange or endorsement of calls/allotment monies as there were no requests received during the said period.

B) Any other information, if applicable: NIL

Place: Mumbai  
Date: 11.10.2018

Milind Nirkhe  
Membership No: 4156  
COP No: 2312

