



Date: 12th January, 2026

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: -524055

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2025.

Dear Sir,

In Compliance with the Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018, we are enclosing herewith the certificate issued by MUFG Intime India Private Limited, RTA dated 01st January, 2026, for the quarter ended 31st December, 2025.

We request you to kindly take note of the same.

Thanking you.

Yours Faithfully,
For PANTHER INDUSTRIAL PRODUCTS LIMITED

Kaushik C. Shah
Managing Director
DIN: 00009510

Encl: As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
PANTHER INDUSTRIAL PRODUCTS LIMITED
RADHA BHAVAN 1ST FLOOR
121 N M ROAD
FORT
MUMBAI
MUMBAI
PINCODE : 400001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry