

**To,**  
**The Listing Manager,**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**20-04-2023**

**Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI(LODR) Regulations, 2015 for the year ended 31st March 2023.**

**Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)**

We are submitting the Certificate pursuant to Regulation 40(9) of SEBI(LODR) Regulations, 2015.

Kindly take the above information on records

Yours Faithfully,  
Regards,

**PAN Electronics (India) Limited**



**GULLU GELLARAM TALREJA**

Managing Director  
DIN: 01740145

**Regd. Office:**

**PAN ELECTRONICS (INDIA) LIMITED**  
#16B, Peenya industrial Area Phase -1 Pipeline Road,  
Bengaluru, Karnataka 560058  
+91 80 28396227 | accounts@panelectronicsindia.com  
CIN: L00309KA1982PLC004960

**Factory:**

#1E, Peenya industrial Estate 1st Main Road,  
Peenya 2nd Phase, Bengaluru, Karnataka 560058  
+9180 41170074  
info@panelectronicsindia.com  
www.panelectronicsindia.com





**Vivek Bhat,** B.Com, LLB, FCS

Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the Year Ended 31<sup>st</sup> March 2023**

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**Pan Electronics (India) Limited** m m **Integrated Registry Management Services Private Limited**  
q q nfft B q b q fft m b q m b nfft q m  
nfft fft m m b q q m fft m m q m **Pan Electronics (India)**  
**Limited** m m m q m q B m q b q q q  
q φ  
B m m q b m q q m q q qnfft q q q  
B m

VIVEK  
MANJUNATH  
BHAT

Digitally signed by  
VIVEK MANJUNATH  
BHAT  
Date: 2023.04.19  
16:00:07 +05'30'

**Vivek Manjunath Bhat**  
**Practicing Company Secretary**  
**Membership Number: F7708**  
**COP: 8426**

**Date: 19/04/2023**  
**Place: Bangalore**  
**UDIN: F007708E000143382**