

Panafic Industrials Ltd.

Regd. Off: 23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi – 110026
Ph.: 011-25223461, 25221200
E-mail: Panafic.industrials@gmail.com
Website: www.panaficindustrialsltd.com
CIN: L45202DL1985PLC019746

Date: May 26, 2020

To
Head-Listing Operations
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

Scrip Code: 538860

Subject: Submission of Compliances pursuant to SEBI Listing Regulations 2015 (LODR) and SEBI (Depositories and Participants) Regulations, 1996

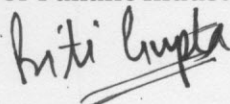
Dear Sir/Madam

We are submitting herewith the following compliances pursuant to SEBI (LODR) Regulations 2015 and SEBI (Depositories and Participants) Regulations, 1996 for the quarter and half year ended **March 31, 2020**

1. Compliance Certificate, certifying maintaining physical & electronic transfer facility under Regulation 7(3) of the Listing Agreement.
2. Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

You are requested to take the same on your records.

Thanking you
For Panafic Industrials Limited



(Priti Gupta)
Company Secretary & Compliance Officer
M.No. 29675

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020

Tel: 011-40450193 to 197, Fax: 011-26812682, CIN: U74899DL1995PTC071324

Dated: April 10, 2020

Ref: SFSPL/RTA/March/2020

To,

The Company Secretary
PANAFIC INDUSTRIALS LIMITED
23, II FLOOR, NORTH WEST AVENUE
CLUB ROAD,
WEST PUNJABI BAGH
NEW DELHI
110026

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "PANAFIC INDUSTRIALS LIMITED" CIN: L45202DL1985PLC019746. We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Virender Kumar Rana

Signature of Authorised Signatory
of Registrar and Share Transfer Agent