

21 April, 2016

TO, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

SUBJECT: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

BSE CODE: 526345

Dear Sir,

Enclosed herewith please find the following certificate as issued by the company secretary in practice for your kind perusal and record:

• Half yearly compliance certificate as per Regulation 40(9) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for period ended 31st March, 2018.

Please acknowledge and take on record the same

Thanking You.

For Panjon Limited

For Prince

Director /

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01, Panjon Farm House, Near Hinkargiri Jain Tirth, Airport- Bijasan Road, Indore 452005 (M.P.) INDIA Phone: +91-731-2622503, +91 9300008787

Website: www.panjon.in • E-mail: info@panjon.in



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

DATE: 28/04/2018

TO, The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

FOR THE HALF YEAR : 1ST OCT BER 2017 TO 31ST MARCH 2018

NAME OF THE COMPANY: PANJON LTD CIN NO: L24232MP1983PLC002320 BSE CODE: 526345

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. PANJON LTD maintained by M/S. SKYLINE FINANCIAL SERVICES PVT LTD having office , D-153-A, 1st Floor, Okhla Industrial Area, Phase-I,New Delhi,Delhi,110020 pertaining to transfer of equity shares of the company for the period from 1.10.2017 to 31.3.2018 for the purpose of issuing a Certificate as per regulation 40(9) the Listing Agreement entered into by, M/S. PANJON LTD maintained with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31.3.2018:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1ST OCTOBER 2017 to 31ST MARCH 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) ANY OTHER MATTER: NOT APPLICABLE.

Date: 28th April, 2018

FOR RAMESH CHANDRAMISHRA & ASSOCIATES

Place: MUMBAI

RAMESH CHANDRA COMPANY SECRET FCS-5477 C.P.No.3987

OFFICE: 129-B ANSA INDUSTRAIL ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E) E-MAIL: sumitamgmt@gmail.com; fcsrcm@gmail.com; TEL: 022-42153479/91 9029000295