



Date: 29th October, 2018

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

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2018.

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

We are here submitting the Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the above information on records

Yours Faithfully,

PAN Electronics (India) Limited

GULLU GELLA TALREJA
Managing Director
DIN: 01740 45

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: October 8, 2018

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Pan Electronics (India) Limited

For Integrated Registry Management Services Pvt Ltd.

Gullu Talreja
Chairman & Managing Director



S. Vijayagopal
Vice President

For Pan Electronics (India) Ltd.,

Handwritten signature in blue ink, appearing to be "Opul" with a flourish.
Director