

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: 21/07/2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538860

Dear Sir/ Madam,

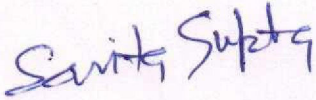
Sub: Non-applicability of Regulation 27(2) as per Regulation 15 of chapter IV of SEBI (LODR) Regulations, 2015 for the quarter ended June, 2023

The certificate of Non-applicability/Non-submission of the Corporate Governance Report for the quarter ended June, 2023 as per Regulation 27 (2) read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as the paid-up capital not exceeding Rs.10 Crores and net worth of the Company not exceeding Rs.25 Crores as on 30th June, 2023.

Kindly acknowledge the receipt of the same.

Thanking You,

For **Panafic Industrials Limited**



Sarita Gupta
Director
DIN: 00113099

Panafic Industrials Ltd.

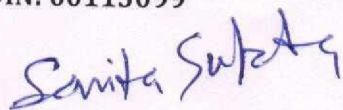
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NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 READING WITH CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED JUNE, 2023

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Paid-Up Capital of the Company, **Panafic Industrials Limited** is not exceeding Rs. 10 Crores and the Net Worth is less than Rs. 25 Crores as on the last date of the previous financial year, i.e., 31st March, 2023. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended 30th June, 2023.

For **Panafic Industrials Limited**

Sarita Gupta
Director
DIN: 00113099



Place: Delhi
Date: 21/07/2023