



Panafic Industrials Ltd.

Regd. Off.: 23, IInd 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

July 10, 2024

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

Scrp Code – 538860

ISIN – INE655P01029

Sub.: Structured Digital Database - Compliance Certificate – for the Quarter ended June 30, 2024

Ref.: Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the Structured Digital Database - Compliance Certificate – for the Quarter ended June 30, 2024 in a prescribed format.

You are requested to take the above information for your records.

Thanking You,

Yours faithfully,

For **PANAFIC INDUSTRIALS LIMITED**

Sarita Gupta

Sarita Gupta
Managing Director
DIN:00113099
Add.D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar,
Delhi-110034



Encl.: as above



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STRUCTURED DIGITAL DATABASE - COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE, 2024

(Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sarita Gupta, Managing Director of Panafic Industrials Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended June 30, 2024.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NA

For **PANAFIC INDUSTRIALS LIMITED**

Sarita Gupta

Sarita Gupta
Managing Director
DIN:00113099
Add.D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar,
Delhi-110034

