



Panafic Industrials Ltd.

Regd. Off : 23, 11nd 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.in

CIN : L45202DL1985PLC019746

29th April, 2025

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

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Structured Digital Database - Compliance Certificate – for the quarter ended 31st March, 2025

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 certified by Ms Jayanti Sharma, Practising Company Secretary, JVP & Associates Company Secretaries LLP, Delhi, for the quarter ended 31st March, 2025 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
R/o.: D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar,
Delhi-110034



Encl.: as above

STRUCTURED DIGITAL DATABASE - COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED
ON 31ST MARCH, 2025

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

I, Jayanti Sharma, Practising Company Secretary appointed by **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. ***As informed by the management, all the UPSI disseminated in the previous quarter was captured in the Database but due to some technical glitch the entire data got corrupt and the management is in process of retrieving the same.***
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 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: ***As informed by the management, all the UPSI disseminated in the previous quarter was captured in the Database, but due to some technical glitch the entire data got corrupt and the management is in process of retrieving the same.***

For **JVP & Associates Company Secretaries LLP**

JAYANTI
SHARMA

Digitally signed by JAYANTI SHARMA
DN: cn=JVP, o=Perfomax, postalCode=110003, st=Delhi, c=IN, email=jayanti@perfomax.com, serial=110003, version=3, scope=1, uri=http://www.perfomax.com, cn=JAYANTI SHARMA
Date: 2025.04.29 15:38:37 +05'30'

Jayanti Sharma
Partner

COP No.: 12794

UDIN: F010821G000222428

Peer Review No.:3560/2023

Date: 29th April, 2025

Place: Kanpur