



# Panafic Industries 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.com  
CIN : L45202DL1985PLC019746

Date: January 16, 2017

To,

Head-Listing Operations  
BSE Limited  
P.J Towers, Dalal Street,  
Mumbai-400001

Delhi Stock Exchange Limited  
DSE House, 3/1, Asaf Ali Road,  
New Delhi - 110002

**Subject:** Submission of Compliances pursuant to SEBI (LODR) Regulations 2015 and SEBI (Depositories and Participants) Regulations, 1996 for **M/s Panafic Industrials Limited**

Dear Sir,

We are submitting herewith the following compliances pursuant to SEBI (LODR) Regulations 2015 and SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended **December 31st, 2017**

1. Notice of the Board Meeting under Regulation 29 of the Listing Agreement
2. Statement of Investor Complaints under Regulation 13(3) of the Listing Agreement
3. Certificate for Reconciliation of Share Capital as per Regulation 55A of the SEBI(Depositories and Participants) Regulations, 1996

You are requested to take the same on your records.

Thanking you,

For Panafic Industrials Limited

*Ravindra Bhatnagar*  
Authorized Signatory





Towards Excellence

# Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent  
Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020  
Tel. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com  
CIN No. : U74899DL1995PTC071324

REF: SFSPL/QTR/DECEMBER/2017/54

January 05, 2018

COMPANY SECRETARY  
**PANAFIC INDUSTRIALS LIMITED**  
23, 2ND FLOOR, NORTH WEST AVENUE  
CLUB ROAD,  
WEST PUNJABI BAGH  
NEW DELHI-110026

**Sub: Statement of Investor Complaints as per Regulation 13(3) of (LODR), 2015**

Dear Sir/Madam,

This is to inform you that our Company **M/s. Panafic Industries Limited** having **CIN: L45202DL1985PLC019746** is registered on the SCORES platform of the SEBI in order to handle investor's complaints electronically.

As required under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is the list of complaints received from complainants, complaints resolved as pending for consideration.

Number of investors complaints pending at the beginning of the quarter starting from 1st October 2017	Complaints received during the Quarter From 1st October 2017 to 31st December 2017	Complaints disposed of during the Quarter From 1st October 2017 to 31st December 2017	Complaints remaining unresolved at the end of Quarter Ended on 31st December 2017
NIL	NIL	NIL	NIL

We hereby certify that we have no pending complaints at our end for the period.

Thanking you,

**For Skyline Financial Services Pvt. Limited**

  
Vijay Kumar  
(Authorised Signatory)