

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

PUBLIC NOTICE

UPDATING EMAIL ADDRESSES, MOBILE NUMBER AND BANK MANDATE OF SHAREHOLDERS

The Company requests you to register your email addresses and mobile number as per the laid down procedure. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications through electronically in compliance to General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CI R/P/ 202079 dated May 12, 2020 in view of COVID-19.

Registration Procedure:

- (a) Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent **Skyline Financial Services Pvt. Ltd.** having office at D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020 at this email address at info@skylinerta.com and can also send the hard copy of the undernoted details at the Registered Office of the Company at 23, II Ind Floor, North West Avenue Club Road, West Punjabi Bagh, New Delhi - 110026.

S. No.	Particulars	Information required
1	Full Name	
2	Address	
3	Email Address	
4	Mobile No.	
5	No. of Shares held	
6	Folio No.	
7	Certificate No.	
8	Distinctive No.	
9	Original scan copy of PAN Card and Adhaar Card	
10	Original scan copy of cancelled cheque or passbook signed by Bank Manager with IFSC & MICR No (For Bank Mandate)	

- (b) Shareholders holding shares of the Company in dematerialized form but who have not registered their email address and update Bank Mandate are requested to approach their respective Depository through Depository Participant.

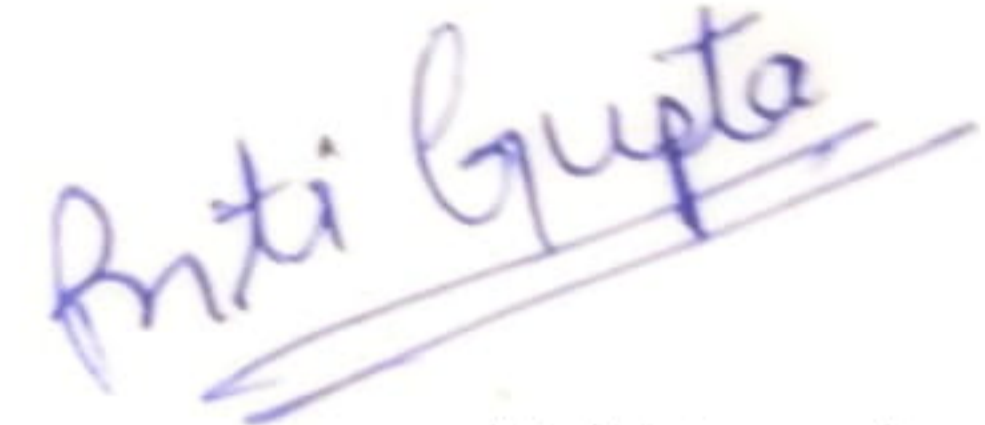
No action is required from shareholders whose email addresses, Mobile numbers and Bank Mandate are already updated in Company/ Depository record.

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For any clarification, please contact Mr. Dinesh, Skyline Financial Services Pvt Ltd. Email info@skylinerta.com, Phone: 011-40450193.

For Panafic Industrials Limited



(Priti Gupta)

Company Secretary & Compliance Officer

M. No. A29675

Place: New Delhi

Date: 15.09.2020