



Panafic Industrials Ltd.

Regd. Off.: 23, IIInd 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 20, 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, 2016**

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





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P.J Towers, Dalal Street,
Mumbai - 400001

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

Sub: Statement of Investor Complaints

Scrip Code: 538860

Dear Sir,

We are submitting herewith a Statement of Investor Complaints pursuant to Clause 13 (3) of the SEBI Listing Regulations, 2015 (LODR) for the quarter ended on December 31, 2016.

S.No.	Particulars	No. of Complaints
1.	Complaints pending at the beginning of the quarter	Nil
2.	Complaints received during the quarter	Nil
3.	Complaints resolved during the quarter	Nil
4.	Complaints Pending	Nil

You are requested to take the same on your records.

Thanking you

For Panafic Industrials Limited

Ronika Bharara

Ronika Bharara
Company Secretary & Compliance Officer
M.No. A39463



Encl: RTA Certificate under Regulation 13(3)



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/2016/54

January 05, 2017

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 2016	Complaints received during the Quarter From 1st October 2016 to 31 st December 2016	Complaints disposed of during the Quarter From 1st October 2016 to 31 st December 2016	Complaints remaining unresolved at the end of Quarter Ended on 31 st December 2016
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)

