



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

Roupa Bhowmik
Authorized Signatory



CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

1. For the Quarter ended : **December 31, 2016**
2. ISIN : **INE655P01029**
3. Face Value : **Rs. 1/-**
4. Name of the Company : **PANAFIC INDUSTRIALS LIMITED**
5. Registered Office Address : **23, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi-
110026**
6. Correspondence Address : **23, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi-
110026**
7. Telephone & Fax Nos. : **011-25223461, 25221200**
8. Email Address : **panafic.industrials@gmail.com**
9. Names of the Stock Exchanges where the Company's securities are listed: : **BSE Limited & Delhi Stock Exchange Limited**
10. Issued capital :

Number of Shares	% of Total Issued Capital
8,21,25,000	100%
11. Listed Capital (As per Company records) :

BSE Limited	Delhi Stock Exchange Limited
Rs. 8,21,25,000/-	Rs. 8,21,25,000/-
12. Held in Dematerialized Form in CDSL : **43113895 Equity Shares**



13. Held in Dematerialized Form in NSDL : 37976355 Equity Shares
14. Physical : 1034750 Equity Shares
15. Total No. of shares (12+13+14) : 82125000 Equity Shares

16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.

17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated. : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any. : N.A.
20. Has the Company resolved the matter mentioned in Point No.19 above in the Current quarter? If not, reason why? : N.A.

21. Mention the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.



22. Name, Address, Tel. & Fax-no: Compliance Officer : **Ms. Ronika Bharara**
Company Secretary & Compliance Officer
Add: 23, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026
Contact No. 011-25223461, 25221200
23. Name, Address, Tel & Fax No., Reg. No. of the certifying Company Secretary : **AJAY KUMAR**
AJAY KUMAR & ASSOCIATES
COMPANY SECRETARIES
C-111, 1ST FLOOR,
PRASHANT VIHAR, NEW DELHI-110085
011-47038311
MEMBERSHIP NO. FCS 6473
24. Appointment of common agency for Share Registry Work : **Skyline Financial Services Private Limited**
D-153 A, 1st Floor, Okhla industrial Area, Phase-I, New Delhi-110020
Tel.: 011 26812682/83, Fax: +91 11 26812682
Website: www.skylinerta.com
25. Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE.) : NA

For Ajay Kumar & Associates
Company Secretaries


Ajay Kumar
Prop.
Mem. No. FCS 6473
C.P. No. 7047



Dated : 16/01/2017
Place : Delhi