



Mohit Singhal & Associates
Company Secretaries

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

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

1. For the Quarter ended : **31th December, 2017**
 2. ISIN : **INE655P01029**
 3. Face Value : **Rs. 1/- each**
 4. Name of the Company : **Panafic Industrials Limited**
 5. Registered Office Address : **23, II Floor, North West Avenue,
Club Road, West Punjabi Bagh,
New Delhi-110026**
 6. Correspondence Address : **23, II Floor, North West Avenue,
Club Road, West Punjabi Bagh,
New Delhi-110026**
 7. Telephone & Fax Nos. : **011-25223462/1200**
 8. Email Address : **panafic.industrials@gmail.com**
 9. Names of the Stock Exchanges where the company's securities are listed: : **Bombay Stock Exchange**
- | | Shares | Percentage |
|--|--------|------------|
|--|--------|------------|



Office:- 318, Ansal Majestic Tower, Behind PVR, Vikas Puri, New Delhi-110018
Email: csmohitsinghal@gmail.com; Ph. No. 9650066558

14. Held in Dematerialized Form in NSDL : 35646779 43.41%
15. Physical : 1034750 1.26%
16. Total No. of shares (13+14+15) : 82125000 100%
17. Reasons for difference if any, between (10&11), (10&16), (11&16) : N.A
18. 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-prin. approval pending from SE
NA	NA	NA	NA	NA	NA	NA

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

19. Register of Members is updated : Yes
20. Reference of previous quarter with regards to excess dematerialized shares, if any : NA



21. Has the company resolved the matter mentioned in Point no.20? Above in the Current quarter? If not, reason why? : NA
22. Mentioned 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	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

23. Name, Address, Tel & Fax no. Compliance officer : **Mrs. Ronika Bharara**
Company Secretary
Tel No. 011-25223462/1200
24. Name, Address, Tel & Fax no. Reg. no. of the certifying Company Secretary : **Mohit Singhal**
M/s Mohit Singhal & Associates,
318, Ansal Majestic Tower, Behind PVR,
Vikas Puri, New Delhi-110018
Ph. No-9650066558
E-mail id: csmohitsinghal@gmail.com
25. Appointment of common agency for Share Registry Work : **Skyline Financial Services Private Limited**
D-153A, 1st Floor, Okhla Industrial Phase-1, New Delhi-110020

26. Any other detail that auditor may Like to : NA
provide (e.g. BIFR Company, Delisting
from SE)

For Mohit Singhal & Associates,
Company Secretaries



Date: January 15, 2018
Place: New Delhi

Mohit Singhal
Membership No.: 43204
COP No. 15995