



CIN : L17110MH1987PLC045042
Email: piplin@rediffmail.com
Website: www.pantherindustrialproductsltd.com

April 27, 2022

The Manager,
Listing Compliance,
BSE Limited
Floor 25, P.J. Towers,
Dalal street,
Mumbai-400 001.

Dear Sir,

Ref : Scrip Code : 524055

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We are enclosing herewith the certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 obtained by us from the Practicing Company Secretary for the financial year ended 31st March, 2022.

Kindly find the above in order and take on your record accordingly.

Thanking You,

Yours faithfully,
For **Panther Industrial Products Limited**

Director/Authorised Signatory

Encl: a/a

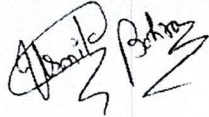
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE FINANCIAL YEAR
ENDED 31st March 2022**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s PANTHER INDUSTRIAL PRODUCTS LIMITED** maintained by the Link Intime India Private Limited, Mumbai (RTA) pertaining to transfer of Equity shares of the company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that the Company has delivered during the Financial year ended on **31st March, 2022**.

A) No Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01st April, 2021 to 31st March, 2022**

B) No request for duplicate certificates, split certificates, sub – division, consolidation and renewal of share certificate, exchange, or endorsement of calls/ allotment monies have been received and therefore no shares has been delivered within stipulated time.

KPUB & CO.
COMPANY SECRETARIES



CS URMILA PUROHIT
Partner
ACS No.: - 33415
C.P. No.: - 12523
UCN: P2015MH069000



Place: Mumbai
Dated: 26th April, 2022
ICSI UDIN: A033415D000214081