



CIN : L17110MH1987PLC045042

Email: piplin@rediffmail.com

Website: www.pantherindustrialproductsltd.com

April 28, 2023

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, 2023**

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, 2023.

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



KPUB & CO.
COMPANY SECRETARIES

Address: G-01, JOMA Residency CHSL, Opp. Reema Residency, Shimpoli Road, Borivali (West), Mumbai-92

E-mail: info@kpub.co.in Website: www.kpub.co.in

Contact: 9773264393

9768626294

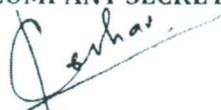
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31STMARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Panther Industrial Products Limited** maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company during the period from **1stApril, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and confirmed by the Company / Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during the year ended on **31st March, 2023**:

- A. No Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01stApril, 2022 to 31st March, 2023**.
- B. No Request for duplicate certificates, split certificates, sub - division, consolidation and renewal of share certificate have been received during the period from **01stApril, 2022 to 31st March, 2023** and therefore no shares have been delivered.

KPUB & CO.
COMPANY SECRETARIES


CS KESHAV PUROHIT
Partner
ACS No.:- 39702
C. P. No.:- 20471
UCN: P2015MH069000



Place: Mumbai
Dated: 28th April 2023

ICSI UDIN NO.: A039702E000214965