



## Panafic Industrials Ltd.

Regd. Off : 23, 1st Floor, North West Avenue, Club Road  
West Punjabi Bagh, New Delhi-110026,

Ph : 011-25223461, 25221200

E-mail : [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com)

Website : [www.panaficindustrialsltd.in](http://www.panaficindustrialsltd.in)

CIN : L45202DL1985PLC019746

22<sup>nd</sup> April, 2026

To  
The General Manager,  
Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Structured Digital Database - Compliance Certificate – for the financial year ended 31<sup>st</sup> March, 2026

Ref.: Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the Structured Digital Database - Compliance Certificate certified by Ms Jayanti Sharma, Practising Company Secretary, JVP & Associates Company Secretaries LLP, Delhi, for the financial year ended 31<sup>st</sup> March, 2026 in a prescribed format.

You are requested to take the above information for your records.

Thanking You,

Yours faithfully,

For PANAFIC INDUSTRIALS LIMITED

*Sarita Gupta*

Sarita Gupta  
Managing Director  
DIN:00113099

R/o.: D-158, Pushpanjali Enclave,  
Pitampura, Saraswati Vihar,  
Delhi-110034



Encl.: as above

**STRUCTURED DIGITAL DATABASE - COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR**  
**ENDED ON 31<sup>ST</sup> MARCH, 2026**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Jayanti Sharma, Partner, JVP & Associates Company Secretaries, LLP, appointed by **PANAFIC INDUSTRIALS LIMITED**, is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated during the period under review have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 19 number of events during the financial year ended 31<sup>st</sup> March, 2026 and has captured 19 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NA**

**Note:**

This SDD Compliance Certificate is issued based on the information, documents, and representations provided by the company and its authorized representatives. While reasonable care has been taken to review the submitted materials, this certification does not constitute a comprehensive audit or independent verification of all underlying data. This certificate is issued solely for the intended purpose under relevant provisions and should not be used for any other purpose without prior written consent.

For **JVP & Associates Company Secretaries LLP**

**Jayanti Sharma**  
**Partner**

**COP No.: 12794**

**Membership No.: F10821**

**UDIN: F010821H000169980**

**Peer Review No.: 6895/2025**

**JAYANTI**  
**SHARMA**

Digitally signed by JAYANTI SHARMA  
DN: c=IN, o=Personal, postalCode=334003,  
l=Bikaner, st=Rajasthan, street=334003,  
2.5.4.20=53ac616a3f8f8902e858de6e2780ba  
520e8021a1b9469878bffe7ed33a1b493,  
serialNumber=11f0b88a77bec8b27dc9f237b  
7728fbfaae8f158a60fb590ea405018ccea55e  
8, email=jayantics.perfect@gmail.com,  
cn=JAYANTI SHARMA  
Date: 2026.04.22 09:23:39 +05'30'

**Date: 22<sup>nd</sup> April, 2026**

**Place: Bikaner**