



PAN INDIA CORPORATION LTD.

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Website : www.panindiaincorp.com
CIN : L72200DL1984PLC017510

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To,
The Manager (Listing),

29th April, 2017

**Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023**

Sub: Delisting of the Company i.e. M/s Pan India Corporation Limited from National Stock Exchange of India Limited

Dear Concern,

This is with regard to the above captioned subject.

In this regard it is submitted that our company i.e. M/s Pan India Corporation Limited is presently listed on two Regional Stock exchanges i.e. Bombay Stock Exchange of India Limited and National Stock Exchange of India Limited.

In accordance with Regulation 6(a) and all the other applicable provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (the "SEBI Delisting Regulations") as amended from time to time, the Board of Directors of the Company in their meeting held on Wednesday, 01st March, 2017, considered and discussed that there is no significant benefit in maintaining the listing of equity shares on National Stock Exchange due to the low volume of shares traded there and that the delisting of such shares from NSE will have negligible effect on its shareholders and investors.

Thereafter, the Board of Directors had passed the resolution to Voluntarily Delist 12, 42, 56,500 Equity Shares of Rs. 10/- each of the company from "National Stock Exchange of India Limited (NSE)". Further, the company's Equity Shares shall continue to remain listed on the "Bombay Stock Exchange Limited (BSE)" which is a Recognized Stock Exchange and is having nationwide trading terminal.

We humbly request you to kindly provide us letter stating that the company is presently listed on Bombay Stock exchange as per query received from National Stock Exchange of India Limited regarding the above captioned subject.

Please take the above on your records and do the needful as soon as possible.

Thanking You
For Pan India Corporation Limited



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