Pratik Panels Limited

Corp Off : B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (E), Mumbai - 400 057. (MH).
Tel : 022-2614 8355, Fax : 022-2614 6799 E-mail : pplby8@gmail.com, website : www.pratikpanels.com
CIN No. L36912MH1989PLC317374

Compliance Report as per the draft in Annexure IV of SEBI circular no. (CFD/DIL3/CIR/2017/21) dated March 10, 2017

It is hereby certified that the draft scheme of reduction of share capital of Pratik Panels Limited does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

Sl.	Reference	Particulars
1	Regulations 17 to 27 of LODR	Corporate governance requirements – *Not Applicable*
2	Regulation 11 of LODR Regulations	Compliance with securities laws
Requirements of this circular		
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges
(b)	Para (I)(A)(3)	Conditions for schemes of arrangement involving unlisted entities – *Not Applicable*
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report – *Not Applicable*
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting- – *Not Applicable*

For Pratik Panels Limited

Company Secretary
Denzil D'souza

Managing Director
Gunwantraj Singhvi

Certified that the transactions / accounting treatment provided in the draft scheme of reduction of share capital of Pratik Panels Limited is in compliance with all the Accounting Standards applicable to a listed entity.

For Pratik Panels Limited

Managing Director #
Gunwantraj Singhvi

 # Company does not have any Chief Financial Officer