Panacea Biotec

Innovation in support of life

December 06, 2018

The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai 400 013

Reg.: Details of Shares dematerialized during November, 2018
Ref.: Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996

Dear Sir,

This is with reference to CDSL's Operating Instructions for Issuers/RTAs, which states that the Issuer/RTA shall inform the details of the securities dematerialized to all the Stock Exchanges where the securities are listed. Accordingly, we are enclosing herewith the data of shares dematerialized during the month of November, 2018 as per **Annexure - 1**.

In this regard, you are requested to note that pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendment thereof, all the equity shares in respect of which dividend entitlements have remained unpaid/ unclaimed for a period of seven (7) consecutive years or more, needs to be credited by the company into the DEMAT Account of the IEPF Authority within a period of thirty days of such shares becoming due to be transferred to the Fund i.e. by 29 November, 2018.

Accordingly, in terms of the above said Rules, 39,010 equity shares of the Company's concerned shareholders who have not claimed dividends for the continuous period of seven (7) years and holding shares in physical form have been dematerialized and transferred into DEMAT account of the IEPF Authority with National Securities Depository Limited through SBICAP Securities Limited on 21 November, 2018 (List attached as **Annexure - 2**).

A copy of the confirmation letter received from NSDL confirming transfer of 39,010 upon dematerialization of the said shares is also enclosed herewith as **Annexure 3**.

We would also like to confirm that the total number of shares dematerialized as on November 30, 2018, were as under:

NSDL	57,404,281
CDSL	3,571,714
Total	60,975,995

Panacea Biotec

Contd...2

B1 Extn. /G3, Mohan Co-op Indl. Estate,
Mathura Road, New Delhi -110044
Email: vinodgoel@panaceabiotec.com
Phone: D.I.D. +91-11-4167 9015
Fax: +91-11-4167 9070

A copy of the certificate obtained from the Company's RTA viz. Skyline Financial Services Pvt. Ltd., regarding shares dematerialized as on November 30, 2018 is also enclosed as **Annexure - 4**.

This is for your information and record please. Kindly acknowledge the receipt.

Thanking you,

Sincerely yours,
for **Panacea Biotec Ltd.**

Panacea Biotec Ltd.
Panacea Biotec
Innovation in support of life

Vinod Goel
Group CFO and Head Legal & Company Secretary

Encls.: As above

Annexure - 1

Panacea Biotec Ltd.
CIN: L33117PB1984PLC022350

DATA OF SHARES DEMATERIALISED DURING THE MONTH OF NOVEMBER, 2018

A. NATIONAL SECURITIES DEPOSITORY LIMITED

Sl. No.	Demat No.	Demat Date	DR No.	No. of Shares	Folio no.	Name
1	2528	30.11.2018	10000000289485	1,000	2887	Subodh Ranjan Jana Sudeshna Jana Transposed to: Sudeshna jana Subodh Ranjan Jana
2	2529	30.11.2018	10000000152247	1,000	5446	Vasant Ganpat Shenoy
3	2530	30.11.2018	10000000086050	1,000	3209	Shakuntala Agarwal
4	Equity Shares (Please see the note below)			39,010		
TOTAL (A)				**42,010**		

B. CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

Sl. No.	Demat No.	Demat Date	DR No.	No. of Shares	Folio no.	Name
1	1735	30.11.2018	8645964	2,000	3415	Priti Lata singh Rajendra Prasad Singh Transposed to: Rajendra Prasad Singh Priti Lata Singh
TOTAL (B)				**2,000**		
GRAND TOTAL (A+B)				**44,010**		

Note:

Pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendment thereof, all the equity shares in respect of which dividend entitlements have remained unpaid/ unclaimed for a period of seven (7) consecutive years or more, needs to be credited by the company into the DEMAT Account of the IEPF Authority within a period of thirty days of such shares becoming due to be transferred to the Fund i.e. by 29 November, 2018.

Accordingly, in terms of the abovesaid Rules and amendment thereof, 39,010 equity shares of the concerned shareholders of the Company who have not claimed dividends for the continuous period of seven (7) years and holding shares in physical form have been dematerialized and transferred into DEMAT account opened by the IEPF Authority with National Securities Depository Limited through SBICAP Securities Limited on 21 November, 2018 (List attached).

Panacea Biotec

Annexure - 2

Panacea Biotec Limited

LIST OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM

S. NO.	FOLIO NO.	NAME	AMOUNT OF UNCLAIMED DIVIDEND for FY 2010-11	NO. OF SHARES AS ON 02.11.2018
1	2195	A S SACHDEVA	750.00	1000
2	5445	AJAY AJMANI	7.50	10
3	601	ALPANA	750.00	1000
4	758	AMISH KUMAR JHA	750.00	1000
5	1047	ANIL JAYAWANT MANNERWAR	750.00	1000
6	1264	B RAMESH RAO	1500.00	2000
7	2376	B S BAL	750.00	1000
8	199	BRIJ KISHOR MOHANLAL JAISWAL	1500.00	2000
9	2990	C SETHU KUMARI	1500.00	2000
10	809	DILIP KUMAR SINHA	750.00	1000
11	1049	GAURI DAMLE	750.00	1000
12	1286	GOMATHY MOHAN	750.00	1000
13	1814	HARJEET SINGH NANDA	750.00	1000
14	2425	JAI KISHAN	750.00	1000
15	824	KUMAR VINAY SINGH DEO	750.00	1000
16	830	LALIT KISHORE DAYAL	750.00	1000
17	828	LALITA DAYAL	750.00	1000
18	1854	MAHENDER KR AGARWAL	750.00	1000
19	1282	MOHAN A.T.	750.00	1000
20	5026	NARESHCHANDRA RATILAL PARIKH	750.00	1000
21	3871	O N PANDEY	750.00	1000
22	2204	OM PRAKASH SHARMA	750.00	1000
23	1117	RAJESH MATANI	750.00	1000
24	1693	RAMMOHAN SRIRAM	1500.00	2000
25	1758	RATAN KEJRIWAL	750.00	1000
26	1295	S GANESH	1500.00	2000
27	1543	SHAHNAZ BANO ANSARI	750.00	1000
28	864	SHAIL SHARMA	750.00	1000
29	2870	TUSHAR KANTI PAUL	3000.00	4000
30	2762	URMILA SRIVASTAVA	750.00	1000
31	441	VINAY KUMAR SETH	750.00	1000
32	1562	VRISHALI SITUT	750.00	1000
Total			**29,257.50**	**39,010**



Annexure -3

National Securities Depository Limited

NSDL
Technology, Trust & Reach

Ref : II/CA/COM/57160/2018

November 21, 2018

Mr. Vinod Goel
Company Secretary
Panacea Biotec Limited
B-1, Extn./A-27
Mohan Co-op. Industrial Estate
Mathura Road
New Delhi - 110044

Sub : Transfer to I E P F (Physical to NSDL)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Skyline Financial Services Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	*ISIN Description*	*D/C*	*Records*	*Quantity*	*Execution Date*
INE922B01023	PANACEA BIOTEC LIMITED EQ FV RE. 1/-	Credit	32	39,010.000	21/Nov/2018

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Asst.Vice President

Panacea Biotec Ltd.
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Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date:21/11/2018 13:33:26
Reason: Authentication
Location: NSDL,Mumbai

Annexure-4

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

4 December, 2018 INE922B01023

THE COMPANY SECRETARY
PANACEA BIOTEC LIMITED
B-1 EXTN A-27 MOHAN COOP INDUSTRIAL
ESTATE MATHURA ROAD BADARPUR NEW
DELHI 110044

DEAR SIR/MADAM,

THE DEMAT STATUS REPORT OF YOUR COMPANY IS AS GIVEN BELOW:

	AS ON 31/10/2018	AS ON 30/11/2018	CHANGE IN TOTAL
NSDL	57368237	57404281	
CDSL	3563748	3571714	
TOTAL	60931985	60975995	44010

THANKING YOU,

FOR SKYLINE FINANCIAL SERVICES PVT. LTD

(AUTHORISED SIGNATORY)

Skyline Financial Services Pvt. Ltd. New Delhi

Panacea Biotec Ltd.

Mumbai Office : 4A/9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai-400072
Tel. : +91-22-62215779, 28511022, E-mail : mumbai@skylinerta.com