



To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (E),
Mumbai-400 051.

Date: 27-12-2024

SYMBOL: PRANIK
ISIN: INEOVJG01014

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the National Stock Exchange (NSE) of India has issued a warning letter dated 27 December, 2024 for mentioning the PAN of Promoter of the Company in the disclosure filed with the exchange.

Further the Company reiterates that it shall ensure compliance with the applicable provisions of the SEBI regulations henceforth.

Details as required under SEBI circular bearing reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure-A**

We request you to take it in your records.

For Pranik Logistics Limited

AYON Digitally signed
by AYON
BISWAS
BISWAS Date: 2024.12.27
17:18:01 +05'30'


Ayon Biswas
Company Secretary & Compliance Officer

Encl:

1. Warning Letter

PRANIK LOGISTICS LIMITED

14TH FLOOR, PLOT NO. 52, BLOCK DN,
P. S. SRIJAN TECH PARK, SECTOR V,
SALT LAKE CITY, BIDHAN NAGAR,
KOLKATA, WEST BENGAL - 700091

 info@pranikgroup.com

 www.pranikgroup.com

CIN No: L60231WB2015PLC205412



Annexure A

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| | | |
|-----|--|---|
| I | Name of the Authority | National Stock Exchange Limited |
| II | Nature and details of the action(s) taken, initiated or order(s) passed | Warning Letter |
| III | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | 27 December, 2024 |
| IV | Details of the violation(s)/ contravention (s) committed or alleged to be committed | Disclosure of PAN of the Promoter of the company in previous disclosure filed with the exchange |
| V | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | NIL |

PRANIK LOGISTICS LIMITED

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CIN No: L60231WB2015PLC205412

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ PRANIK /01/2024-2025

Date: December 27, 2024

To,

The Company Secretary

Pranik Logistics Limited ('the Company')
P. S. Srijan Tech Park, Plot No. 52, Block DN,
14th Floor, Sector V, Salt Lake,
Kolkata – 700091.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcement submitted by the Company on October 25, 2024, wherein it was observed that the Company had mentioned PAN of Promoter of the Company. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter to the Stock Exchanges where they are listed.

Yours faithfully,

For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Fri, Dec 27, 2024 14:39:12 IST
Location: NSE