CORPORATE OFFICE:

1, KAPADIA CHAMBER, 1ST CINEMA ROAD, MUMBAI - 400020.

CIN No. L24232MP1989PLC005390 Tel: 022-22084282, 43454200 / 14

Fax No. (91) 022-2206 3929 E-mail : poltd@vsnl.com

Website: http://www.panchsheelorganics.com





MFGRS. OF: BULK DRUGS & FORMULATIONS

October 8, 2021

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Ref: - Scrip Code: 531726

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.</u>

We are enclosing herewith the certificate dated October 1, 2021 issued by our Registrar and Share Transfer Agent, M/S. Purva Sharegistry (India) Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited

Mahandra A Turakhia Managing Director

DIN: 00006222



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

01/10/2021

To,

PANCHSHEEL ORGANICS LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

PANCHSHEEL ORGANICS LIMITED - Details of Share certificates dematerialised from 01/07/2021 to 30/09/2021

| FOLIO | NAME OF | CERTIFICATE | DIST. NO. | DIST. NO.(TO) | SHARES | DEMATERIALIS |
|-------|------------|-------------|-----------|---------------|--------|--------------|
| | SHAREHOLDE | NO. | (FROM) | | | ED ON |
| | R | | | | | |