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





December 3, 2021

To, BSE Limited, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Scrip Code: 531726

Sub: <u>Disclosure under Regulation 7 (2) read with Regulation 6(2) - Continual</u> <u>disclosure - Securities and Exchange Board of India (Prohibition of</u> <u>Insider Trading) Regulations, 2015.</u>

Pursuant to Regulation 7 (2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached the disclosure with respect to intimation received from Mr. Diwakar Mani Tripathi, Non-Executive Independent Director on December 2, 2021 for :-

- 1. acquisition of 75 equity shares of the Company from the open market on December 1, 2021.
- 2. sale of 15,781 equity shares of the Company in the open market on December 1, 2021.

Kindly take the same on record.

Thanking you.

For Panchsheel Organics Limited

Mahendra Turakhia Managing Director DIN: 00006222

FORM C (Indicative format)

SEBI (Prohibition of Insider Trading) Regulations, 2015

Regulation 7(2) - Transactions by Other connected persons as identified by the company

Details of trading in securities by other connected persons as identified by the company

	Securities held prior to acquisition/dispos al		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition/dis posal (on market/public / rights/ Preferential
		Iding	Shares, Warran ts, Convert ible Debent ures		Value	Transaction Type (Buy/ Sale/ Pledge / Revoke /Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdin g	From	То	-	offer / off market/Inter- se transfer, ESOPs etc.)
2	3	4	5	6	7	8	9	10	11	12	13	14
Non-Executive Independent Director	Equity Shares	55,381 Shares and 1.1% holding	Equity Shares	15,781	Rs. 36,66,557.54	Sale	Equity Shares	39,600 Shares and 0.79% holding	December 1, 2021 (Sale)	December 1, 2021 (Sale)	December 2, 2021	On market
			Equity Shares	75	Rs. 18,018	Buy	Equity Shares	39,675 Shares and 0.79% holding	December 1, 2021 (Acquisitio n)	December 1, 2021 (Acquisitio n)	December 2, 2021	On market
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations

Diwakar Mani Tripathi