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 4, 2021

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

Dear Sirs,

Scrip Code: 531726

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

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 3, 2021 for sale of 3,555 equity shares of the Company in the open market on December 2, 2021.

The Company out of abundant caution, is submitting herewith the disclosure under the said Regulations.

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

Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the	Connection with 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		intimation to Company	Mode of acquisition/dis posal (on market/public / rights/ Preferential
company		Type of security (For eg. -Shares, Warrants , Converti ble Debentur es etc.)	No. and % of shareho lding	Type of security (For eg. - Shares, Warran ts, Convert ible Debent ures etc.)		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.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Diwakar Mani Tripathi; PAN- AAXPT8537E; DIN-06912629; Address- 303, Kanti Empire, College Road, Behind Sheetal Bar, Shastri Nagar, Vasai Road (West), Thane - 401 202. Contact No 9324112420	Non-Executive Independent Director	Equity Shares	39,675 Shares and 0.79% holding	Equity Shares	3,555	Rs. 8,20,636.2	Sale	Equity Shares	36,120 Shares and 0.72% holding	December 2, 2021 (Sale)	December 2, 2021 (Sale)	December 3, 2021	On market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations

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Diwakar Mani Tripathi

Date: December 3, 2021