CORPORATE OFFICE : 1st floor, 137 Hubtown Solaris, N.S. Phadke Road, Opp. Teli Gali, Near Andheri East West Flyover Bridge. Andheri East. Mumbai - 400069 (INDIA). CIN No. L24232MP1989PLC005390 Tel. : 91-22-6863 4200 / 6863 4206 Fax : (91) 022-2206 3929 E-mail : poltd@panchsheelorganics.in Website : http://www.panchsheelorganics.com





14<sup>th</sup> October, 2020

To, The Corporate Relations Department, **BSE Limited**, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

Scrip Code: <u>531726</u>

Please find attached certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020 received from Registrar and Transfer Agent of the Company i.e. "Purva Sharegistry (India) Private Limited".

Kindly take the above intimation on record.

Yours faithfully, For PANCHSHEEL ORGANICS HMITED

ALLE HUMBAN

COMPANY SECRETARY eCSIN: EA060998B000022181

Encl: As Above

Se . 1



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

07/10/2020

Τo,

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 01/07/2020 to 30/09/2020

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
P00715	PANKAJ KUMAR AGRAWAL	0040452	4014601	4014700	100	10/08/2020
P00715	PANKAJ KUMAR AGRAWAL	0040453	4014701	4014800	100	10/08/2020
P00715	PANKAJ KUMAR AGRAWAL	0040454	4014801	4014900	100	10/08/2020
P00715	PANKAJ KUMAR AGRAWAL	0040455	4014901	4015000	100	10/08/2020
P00715	PANKAJ KUMAR AGRAWAL	0046439	4613301	4613400	100	10/08/2020
P00715	PANKAJ KUMAR AGRAWAL	0047693	4738701	4738800	100	10/08/2020
P00715	PANKAJ KUMAR AGRAWAL	0050205	4989901	4990000	100	10/08/2020
P00715	PANKAJ KUMAR AGRAWAL	0050206	4990001	4990100	100	10/08/2020
P00715	PANKAJ KUMAR AGRAWAL	0050207	4990101	4990200	100	10/08/2020
P00715	PANKAJ KUMAR AGRAWAL	0040178	3987201	3987300	100	10/08/2020
P00715	PANKAJ KUMAR AGRAWAL	0040179	3987301	3987400	100	10/08/2020
P00715	PANKAJ KUMAR AGRAWAL	0012209	1220001	1220100	100	10/08/2020
P00715	PANKAJ KUMAR AGRAWAL	0037849	3754301	3754400	100	10/08/2020
P00715	PANKAJ KUMAR AGRAWAL	0035587	3528101	3528200	100	10/08/2020