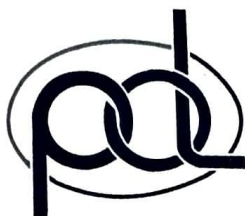


CORPORATE OFFICE :

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>



**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

2nd April 2021

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

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021.

Scrip Code: 531726

Please find attached certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021 received from Registrar and Transfer Agent of the Company i.e. "Purva Shareregistry (India) Private Limited".

Kindly take the above intimation on record.

Yours faithfully,
For PANCHSHEEL ORGANICS LIMITED



AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA060998B000022181

Encl: As Above



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

01/04/2021

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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

PANCHSHEEL ORGANICS LIMITED - Details of Share certificates dematerialised from 01/01/2021 to 31/03/2021

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
Y0010001	YOGESH ARVIND MEHTA	0047605	4729901	4730000	100	15/02/2021
Y0010001	YOGESH ARVIND MEHTA	0042729	4242301	4242400	100	15/02/2021
Y0010001	YOGESH ARVIND MEHTA	0042730	4242401	4242500	100	15/02/2021
Y0010001	YOGESH ARVIND MEHTA	0042731	4242501	4242600	100	15/02/2021
Y0010001	YOGESH ARVIND MEHTA	0042732	4242601	4242700	100	15/02/2021
Y0010001	YOGESH ARVIND MEHTA	0042733	4242701	4242800	100	15/02/2021
Y0010001	YOGESH ARVIND MEHTA	0048135	4782901	4783000	100	15/02/2021
Y0010001	YOGESH ARVIND MEHTA	0048136	4783001	4783100	100	15/02/2021
Y0010001	YOGESH ARVIND MEHTA	0048137	4783101	4783200	100	15/02/2021
Y0010001	YOGESH ARVIND MEHTA	0047604	4729801	4729900	100	15/02/2021
K00012	KISHORE A TURAKHIA (HUF)	0001029	102381	102480	100	27/03/2021
K00012	KISHORE A TURAKHIA (HUF)	0001030	102481	102580	100	27/03/2021
K00012	KISHORE A TURAKHIA (HUF)	0001031	102581	102680	100	27/03/2021
K00012	KISHORE A TURAKHIA (HUF)	0001032	102681	102780	100	27/03/2021
K00012	KISHORE A TURAKHIA (HUF)	0001033	102781	102880	100	27/03/2021
K00012	KISHORE A TURAKHIA (HUF)	0001034	102881	102980	100	27/03/2021
K00012	KISHORE A TURAKHIA (HUF)	0001035	102981	103080	100	27/03/2021