

PSL/CS/SE/REG-39(3)/24-25
24th August, 2024

Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers
Dalal Street,
Mumbai - 400 001.

COMPANY CODE NO:-4166 (SCRIP CODE : 513511)

Ref: Issue of Duplicate Share Certificate/s in lieu of lost/misplaced certificate/s.

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company/RTA has received an intimation of loss of Share Certificate and request for issue of duplicate share certificate in lieu of lost/misplaced. The details are as under:

| Sr. No. | Name of the Shareholder/s | Folio No. | Share Certificate No. | No. of Shares | Distinctive Nos. |
|---------|----------------------------|-----------|-----------------------|---------------|-------------------|
| 01. | Vipul Jagdishchandra Bhatt | 00024290 | 16282 | 100 | 6902401 - 6902500 |

In response and as required under SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the RTA shall issue 'Letter of Confirmation' to the shareholder/s after compliance of all the required formalities.

Kindly take the above on your record and acknowledge the same.

Thanking You,

Yours faithfully
For **PANCHMAHAL STEEL LIMITED**

Deepak Nagar
GM (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in