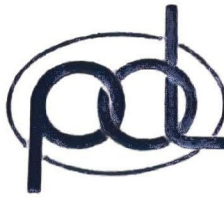


CORPORATE OFFICE :  
1, KAPADIA CHAMBER,  
1ST CINEMA ROAD, MUMBAI - 400020  
CIN No. L24232MP1989PLC005390  
Tel : 022-22084282, 43454200 / 14  
Fax No. (91) 022-2208 3929  
E-mail : poltd@vsnl.com  
Website : <http://www.panchsheelorganics.com>



**Panchsheel  
Organics  
Limited**  
MFGRS. OF: BULK DRUGS  
& FORMULATIONS

December 3, 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.**

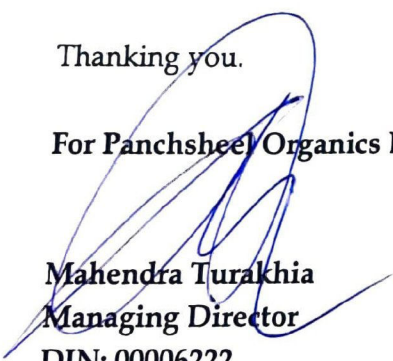
Pursuant to Regulation 7 (2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached the disclosure with respect to intimation received from Mr. Diwakar Mani Tripathi, Non-Executive Independent Director on December 2,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

| Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the company  | Connection with company            | Securities held prior to acquisition/disposal                             |                                | 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/ disposal (on market/public / rights/ Preferential offer / off market/Inter-se transfer, ESOPs etc. ) |
|--|------------------------------------|---|--------------------------------|--|--------|------------------|---|--|---------------------------------|---|--------------------------------|-------------------------------|---|
|  |                                    | Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding      | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No.    | Value            | Transaction Type (Buy/ Sale/ Pledge / Revoke / Invoke ) | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding       | From  | To                             |                               |   |
| 1  | 2                                  | 3   | 4                              | 5  | 6      | 7                | 8   | 9  | 10                              | 11  | 12                             | 13                            | 14  |
| Mr. Diwakar Mani Tripathi;<br>PAN- AAXPT8537E;<br>DIN-06912629;<br>Address- 303, Kanti Empire, College Road, Behind Sheetal Bar, Shastri Nagar, Vasai Road (West), Thane - 401 202.<br><br>Contact No.- 9324112420 | 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 (Acquisition)  | December 1, 2021 (Acquisition) | December 2, 2021              | On market   |

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

*Tripathi*

02/12/21  
**Diwakar Mani Tripathi**