

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

Date: 24th April, 2024

To,
The Secretary
BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001,

Company Scrip Code: 531726

Dear Sir's

SUB: CERTIFICATE UNDER REGULATION 40 (9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015

Attaching herewith Certificate Under Regulation 40 (9) & (10) of The SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the Year Ended 31st March, 2024 duly certified by Practicing Company Secretary.

Kindly take the above on record and acknowledge receipt.

For Panchsheel Organics Limited

Mahendra Abhaychand Turakhia
Managing Director
DIN:00006222

GMS & CO.

Practicing Company Secretary

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Panchsheel Organics Limited** having Registered office situated at B-6 & B-7 Sector-C, Industrial Area, Sanwer Road, Indore-452015, Madhya Pradesh, India, maintained by **Purva Sharegistry (India) Pvt. Ltd.**, Registrar & Share Transfer Agents (RTA) having its office at 9, Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai-400011 pertaining to the transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **Panchsheel Organics Limited** with the Stock Exchanges and based on the information provided by the company, we hereby certify that the company has delivered during the Year Ended 31st March, 2024:

- A. Share Certificates relating to the Share Transfer Deeds received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within Thirty Days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.
- C. *Any other information, if applicable: Not Applicable*

GMS & Co.
Practicing Company Secretary

Gaurang
Manubhai
Shah

Digitally signed by
Gaurang Manubhai
Shah
Date: 2024.04.23
20:53:13 +05'30'

CS Gaurang Shah
Proprietor
ACS No. 32581
CP No. 11953
UDIN: A032581F000223398

Place: Mumbai
Date: 23/04/2024