

PSL/CS/SE/REG-39(3)/22-23 15th November, 2022

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 I	Duplicate Shar	e Certificate/s i	n lieu of lost/m	isplaced certifica	ite/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 has, through its RTA, namely M/s MCS Share Transfer Agent Limited, 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.	Name of the Shareholder/s	Folio No.	Share Certificate	No. of	Distinctive Nos.
No.			No.	Shares	
01.	Ushaben Narendrabhai Patel	00015953	23102	100	7584401 - 7584500
	Narendrabhai Chnadubhai Patel				

In response, our RTA had informed them the necessary procedure. As required under SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMp/p/crR/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.

Phone: + 91 265 2317777

Fax : + 91 265 2317705

Thanking You,

Yours faithfully For PANCHMAHAL STEEL LIMITED

Deepak Nagar GM (Legal) & Company Secretary

E-mail: shares@panchmahalsteel.co.in

Phone: + 91 2676 230777

Fax : + 91 2676 230889