

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel : 022-22084282, 43454200 / 14
Fax No. (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**

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

April 12, 2022

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: - Scrip Code: 531726

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

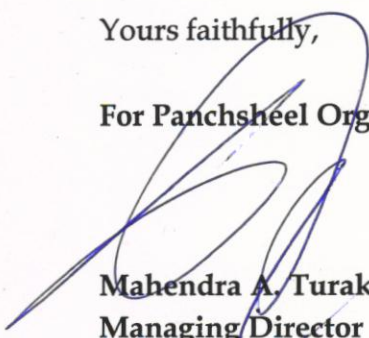
We are enclosing herewith the certificate dated April 12, 2022 issued M/S. GMS & Co., Practicing Company Secretaries, pursuant to Regulation 40(9) of the Listing Regulations for the half year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222

Encl: As Above



GMS & CO.

Practicing Company Secretary

Office:302-A-wing, Rushabh Enclave,Near Ambemata Temple,Bhayander(w),Thane-401101

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENT) REGULATION, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Panchsheel Organics Limited maintained by M/s. Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. Share/Debenture Certificate(s) relating to the transfer and transmission of Shares/Debenture received during the period from 01st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement for transfer. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, during the above period.
- B. The Company has received Share Certificates in respect of requests for exchange of duplicate and the same has been approved within Thirty days of such lodgement.

For GMS & Co.,

Gaurang M. Shah
Mr. Gaurang Shah



UDIN: A032581D000079199

Place: Mumbai
Date: 12th April, 2022

Contact Details: E-mail-16gmsandco@gmail.com Phone Number: 09967810333