

PSL/CS/SE/REG-39(3)/22-23 6th September, 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 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 has received an applicaton from the shareholder/s 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.	Manu Sobit Anita Sobit	00022843	9536 9569 9573 27072 27074	500	6227801-6227900 6231101-6231200 6231501-6231600 7981401-7981500 7981601-7981700
02.	Anita Sobit Manu Sobit Vidya Sobit	00019861	27073	100	7981501-7981600

In response to their request/s, RTA had informed them the necessary procedure. As required under SEBI circutar No.SEBI/HO/MIRSD/MIRSD_RTAMp/p/crR/2022/8 dated 25th January, 2022, the RTA shall issue 'Letter of Confirmation, to the shareholders after compliance of 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

ANNAHAL STREET

Corporate Office : Landmark, 7th Floor, Race Course Circle, Vadodara - 390 007 Gujarat, India. Phone: + 91 265 2317777 Fax : + 91 265 2317705 Reg. Office & Works : GIDC Industrial Estate, Kalol - 389 330 Dist : Panchmahals, Gujarat, India.

CIN: L27104GJ1972PLC002153 Phone: +912676230777 Fax: +912676230889 panchmahal@panchmahalsteel.co.in www.panchmahalsteel.co.in