

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**

January 3, 2022

BSE Limited

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

Dear Sir/Madam,

Ref: - Scrip Code: 531726

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

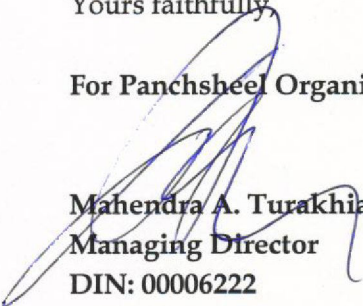
We are enclosing herewith the certificate dated January 1, 2022 issued by our Registrar and Share Transfer Agent, M/S. Purva Shareregistry (India) Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/01/2022

To,

PANCHSHEEL ORGANICS LIMITED - INE316G01019

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

PANCHSHEEL ORGANICS LIMITED - INE316G01019 - Details of Share certificates dematerialised from 01/10/2021 to 31/12/2021

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
J00681	JUNED QUDDUS SABOOWALA	0012151	1214201	1214300	100	09/10/2021
J00681	JUNED QUDDUS SABOOWALA	0012152	1214301	1214400	100	09/10/2021
J00681	JUNED QUDDUS SABOOWALA	0012153	1214401	1214500	100	09/10/2021
J00681	JUNED QUDDUS SABOOWALA	0012154	1214501	1214600	100	09/10/2021
J00681	JUNED QUDDUS SABOOWALA	0012155	1214601	1214700	100	09/10/2021
J00681	JUNED QUDDUS SABOOWALA	0012156	1214701	1214800	100	09/10/2021
J00681	JUNED QUDDUS SABOOWALA	0012160	1215101	1215200	100	09/10/2021
J00681	JUNED QUDDUS SABOOWALA	0012159	1215001	1215100	100	09/10/2021
J00681	JUNED QUDDUS SABOOWALA	0012158	1214901	1215000	100	09/10/2021
J00681	JUNED QUDDUS SABOOWALA	0012157	1214801	1214900	100	09/10/2021
R00709	RAJESH AMICHAND SHAH	0048374	4806801	4806900	100	02/11/2021
R00709	RAJESH AMICHAND SHAH	0048375	4806901	4807000	100	02/11/2021
R00709	RAJESH AMICHAND SHAH	0046111	4580501	4580600	100	02/11/2021
R00709	RAJESH AMICHAND SHAH	0046112	4580601	4580700	100	02/11/2021
R00709	RAJESH AMICHAND SHAH	0046113	4580701	4580800	100	02/11/2021
R00709	RAJESH AMICHAND SHAH	0046114	4580801	4580900	100	02/11/2021
S00865	SANJAY M GANDHI	0041476	4117001	4117100	100	19/11/2021
S00865	SANJAY M GANDHI	0041477	4117101	4117200	100	19/11/2021
S00865	SANJAY M GANDHI	0041478	4117201	4117300	100	19/11/2021
S00865	SANJAY M GANDHI	0041479	4117301	4117400	100	19/11/2021
S00865	SANJAY M GANDHI	0041480	4117401	4117500	100	19/11/2021
S00865	SANJAY M GANDHI	0040870	4056401	4056500	100	19/11/2021
S00865	SANJAY M GANDHI	0040871	4056501	4056600	100	19/11/2021
S00865	SANJAY M GANDHI	0040872	4056601	4056700	100	19/11/2021
S00865	SANJAY M GANDHI	0040873	4056701	4056800	100	19/11/2021

S00865	SANJAY M GANDHI	0041499	4119301	4119400	100	19/11/2021
S00865	SANJAY M GANDHI	0041471	4116501	4116600	100	19/11/2021
S00865	SANJAY M GANDHI	0041472	4116601	4116700	100	19/11/2021
S00865	SANJAY M GANDHI	0041473	4116701	4116800	100	19/11/2021
S00865	SANJAY M GANDHI	0041474	4116801	4116900	100	19/11/2021
S00865	SANJAY M GANDHI	0041475	4116901	4117000	100	19/11/2021
R00742	RITESH H VAKHARIA	0051707	3952201	3952300	100	30/12/2021