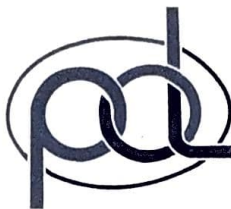


CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
Andheri East. Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**

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

April 5, 2021

BSE Ltd.
25th Floor, P. J. Towers.
Dalai Street, Fort,
Mumbai - 400 001.

Dear Sirs,

Sub: - Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2021.

Security Code: **531726**

Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is being uploaded along with this covering letter on your portal — Listing Centre, which please find in order.

Thanking you,

Yours Faithfully,

For **PANCHSHEEL ORGANICS LIMITED**



AMIT V. JAIN

COMPANY SECRETARY

eCSIN: EA060998B000022181

Encl: As above

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

Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility as mentioned under Regulation 7(2) are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Shareregistry (India) Pvt. Ltd., which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

For PANCHSHEEL ORGANICS LIMITED

AMIT V. JAIN

COMPANY SECRETARY

eCSIN: EA060998B000022181



For Purva Shareregistry (India) Pvt. Ltd.

DEEPALI

DHURI

Authorized Representative

Digitally signed by
DEEPALI DHURI
Date: 2021.04.03
17:21:38 +05'30'