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

April 10, 2023



Panchsheel Organics Limited

MFGRS. OF: BULK DRUGS & FORMULATIONS

To, BSE Limited, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Scrip Code: 531726

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that we have received information from M/s. Purva Sharegistry (I) Private Limited, our Registrar and Share Transfer Agent, via email dated April 07, 2023 (attached herewith) regarding loss of share certificates and request for issuance of duplicate share certificates as detailed below:

Sr.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.		No. of
No.				From	То	shares
1.	DHIMANT T SHAH	BHARATI D SHAH, DHIMANT T SHAH	0041348 - 0041348	4104201	4104300	100
		THE PARTY OF THE P	0042492 - 0042493	4218601	4218800	200
		wroters to one of the court	0045762 - 0045765	4545601	4546000	400
			0045951 - 0045952	4564501	4564700	200
		0046881 - 0046881	4657501	4657600	100	
	Caralla and		0047372 - 0047372	4706601	4706700	100

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records only.

Thanking you, Yours faithfully,

For Panchsheel Organics Limited

Mahendra A. Turakhia

Managing Director

DIN: 00006222

compliance@panchsheelorganics.com

From: Purva Sharegistry India Pvt. Ltd. <support@purvashare.com>

Sent: Friday, April 7, 2023 6:43 PM **To:** poltd@panchsheelorganics.in

Subject: Fwd: ISSUE OF DUPLICATE SHARE CERTIFICATE FOR FOLIO NO. B00646 FOR 1100 SHARES

Attachments: 060423-0012-247930.pdf; FOLIO NO. B00646.docx

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd. 022-23010771 / 49614132

----- Forwarded message -----

From: Purva Sharegistry India Pvt. Ltd. < support@purvashare.com>

Date: Thu, Apr 6, 2023 at 2:54 PM

Subject: ISSUE OF DUPLICATE SHARE CERTIFICATE FOR FOLIO NO. B00646 FOR 1100 SHARES

To: < compliance@panchsheelorganics.in>

Dear Madam,

We have received an application from the shareholder for the Issue of a duplicate share certificate on 06.04.2023. Details of the certificate is attached

You are requested to be intimate to the BSE with a copy marked to us for further necessary action.

For further information feel free to call on 970 230 68

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd. Deepak S

Company	Inward No.	Inward Date	Folio	Name	Sub Code
Name					
PANCHSHEEL	247930	06/04/2023	B00646	BHARATI D	
ORGANICS				SHAH,	
LIMITED				DHIMANT T	
				SHAH	

Certificate No.	No. of Shares	Dist From	Dist To
0041348 - 0041348	100	4104201	4104300
0042492 - 0042493	200	4218601	4218800
0045762 - 0045765	400	4545601	4546000
0045951 - 0045952	200	4564501	4564700
0046881 - 0046881	100	4657501	4657600
0047372 - 0047372	100	4706601	4706700