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





Nov 04, 2023

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 November 03, 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	Certificate	Distinctive N	lo.	No.	of
No.		Shareholder	No.	From	То	shares	
1.	D00526	DEEPAK A SHAH,	0038473 -	3816701	3818100	1400	
		SHITAL D SHAH	0038486				

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 ABHAYCHAND TURAKHIA Digitally signed by MAHENDRA ABHAYCHAND TURAKHIA Date: 2023.11.04 16:10:29

Mahendra A. Turakhia Managing Director DIN: 00006222

Factory: B6-B7, Sector C, Sanwer Road, Industrial Estate, INDÖRE. (M.P.). Tel/Fax: (0731) 2721 709 / 2720 389 Regd. Off.: 166, Ranipura Main Road, INDORE - 452 001. (M.P.)

## compliance@panchsheelorganics.com

**From:** POLTD <poltd@panchsheelorganics.in>

**Sent:** 03 November 2023 18:50

To: compliance@panchsheelorganics.com
Cc: compliance@panchsheelorganics.com

**Subject:** FW: INTIMATION OF LOSS OF SHARE CERTIFICATES folio no D00526 FOR 1400 SHARES

**From:** Purva Sharegistry India Pvt. Ltd. [mailto:support@purvashare.com]

Sent: 03 November 2023 16:35

To: poltd@panchsheelorganics.in; POLTD

Subject: INTIMATION OF LOSS OF SHARE CERTIFICATES folio no D00526 FOR 1400 SHARES

Dear Sir,

We have received Intimation from shareholder regarding the intimation of loss of share certificate and procedures for duplicate for which a copy of letter was received on 03.11.2023. further we have enclosed the same for your reference Details of the certificate is attached

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

For further information feel free to call on 970 230 6846

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Deepak S

022-3199 8810 / 4961 4132 / 4970 0138

# "Save paper, save the environment! Think before you print. While there can be substitutes for paper, there are no substitutes for trees!!"

Inward No.	Inward Date	Folio	Name	Sub Code
281665	03/11/2023	D00526	DEEPAK A	
			SHAH,	
			SHITAL D	
			SHAH	
				281665 03/11/2023 D00526 DEEPAK A SHAH, SHITAL D

Certificate No.	No. of Shares	Dist From	Dist To
0038473 - 0038486	1400	3816701	3818100