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





MFGRS. OF: BULK DRUGS & FORMULATIONS

February 28, 2023

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

Dear Sir,

Scrip Code: 531726

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

Please note that we have received information from M/s. Purva Sharegistry (I) Private Limited, our Registrar and Share Transfer Agent, via email dated February 28, 2023 (attached herewith) regarding loss of share certificates and request for issuance of duplicate share certificates as detailed below:

Sr.	Folio No.	Name of t	he	Certificate	Distinctive	No.	No.	of
No.		Shareholder		No.	From	То	shares	
1.	B00514	BAIMARIAM KHATRI, HAJIRIAZ KHATRI	IATRI, JIRIAZ		3620701	3621000		

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

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

compliance@panchsheelorganics.com

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

Tuesday, February 28, 2023 3:12 PM Sent: poltd@panchsheelorganics.in To:

Issue of duplicate share certificate Folio No. B00514 for 300 shares Subject:

FOLIO NO. B00514.docx; ACNKOWLEDGEMENT.pdf; INTIMATION_39(3)_OCR.pdf Attachments:

Dear Madam,

We have received an application from the shareholder for the Issue of a duplicate share certificate on 28.02.2023. 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 970 230 684

Best Regards,

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



280223-0021-234611.pdf

Company	Inward No.	Inward Date	Folio	Name	Sub Code
Name					
PANCHSHEEL	234611	28/02/2023	B00514	BAIMARIAM	
ORGANICS				KHATRI,	
LIMITED				HAJIRIAZ	
				KHATRI	

Certificate No.	No. of Shares	Dist From	Dist To
0036513 - 0036515	300	3620701	3621000