

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel. : 022-22084282, 43454200 / 14
Fax : (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

20/04/2019

To,
BOMBAY STOCK EXCHANGE LIMITED,
Floor 25, P.J. Tower,
Dalal Street, Mumbai -400001
Tel No – 022-721234/33 Fax -22722082

SUB: Regulation 55a quarterly & regulation 40(9) of the listing agreement for the half year /year ended March, 31, 2019

Ref: Scrip Code: 531726

Dear Sir/Madam,

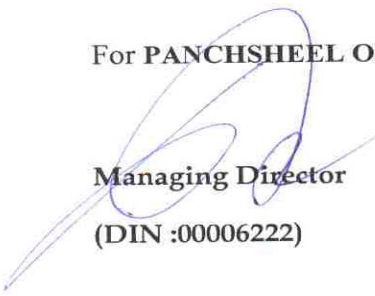
With reference to above subject we hereby submitting Regulation 55a quarterly & regulation 40(9) of the listing agreement for the half year /year ended March, 31, 2019. Kindly acknowledge the same.

In the event of any query kindly feel free to call Mr.Gaurang shah on 9967810333

Thanking You,

Yours truly,

For PANCHSHEEL ORGANICS LTD


Managing Director
(DIN :00006222)



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**Panchsheel
Organics
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& FORMULATIONS

10th April,2015

To,
Madhya Pradesh Stock Exchange Ltd.
201, Palika Plaza, Phase II, MTH Compound, Indore
Ph: 0731-4008303 Fax: 0731-2432849

SUB: Regulation 55a quarterly & Clause 47c for the half year ended March,31, 2015
Ref: Scrip Code: 531726

Dear Sir/Madam,

With reference to above subject we hereby submitting clause 47c for the half year Ended **March,31, 2015 & Regulation 55A** for March,31,2015 quarter ended. Kindly acknowledge the same.

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In the event of any query kindly feel free to call Mr.Gaurang shah on 9967810333

Thanking You,

Yours truly,

For Panchsheel Organics Ltd

Managing Director

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MFGRS. OF: BULK DRUGS
& FORMULATIONS

(DIN :00006222)



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane- 401101

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT


FOR THE HALF YEAR/ YEAR ENDED ON 31ST March, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PANCHSHEEL ORGANICS LTD** maintained by **PURVA SHAREGISTRY (INDIA) PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **01st October, 2018** to **31ST March, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the Listing Agreement entered into by, **PANCHSHEEL ORGANICS LTD** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year/ year ended on **31ST March, 2019:**

A) There is transfer of Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/Debentures which had to be received during the period from **01st October, 2018** to **31ST March, 2019** as entered in the Memorandum of Transfers & require to issue within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information not applicable.*

For GMS & Co.,
Gaurang m. shah
Mr. Gaurang Shah



Place: Mumbai

Date: 19TH APRIL, 2019