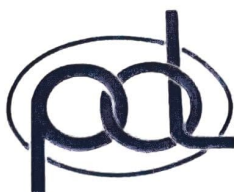


CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel : 022-22084282, 43454200 / 14
Fax No. (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : http://www.panchsheelorganics.com



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

June 24, 2021

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

Dear Sirs,

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 June 24, 2021 (attached herewith) regarding loss of share certificates and request for issuance of duplicate share certificates as detailed below:

| Sr. No. | Folio No. | Name of the Shareholder | Certificate No. | Distinctive No. | | No. of shares |
|---------|-----------|-----------------------------------|----------------------|-----------------|---------|---------------|
| | | | | From | To | |
| 1. | S00859 | Shakuntala Shah, Mahendra Shah | 0035186 - 0035188 | 3488001 | 3488300 | 300 |
| | | | 0035190 - 0035191 | 3488401 | 3488600 | 200 |

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

From: Purva Sharegistry India Pvt. Ltd. [support@purvashare.com]
Sent: Thursday, June 24, 2021 4:18 PM
To: poltd@panchsheelorganics.in; CHANDRAKANT SHAH; CS.Gaurang Shah; Panchsheel
Subject: Issue of Duplicate share certificate Folio No.S00859 FOR 500 Shares
Attachments: FOLIO NO. S00859.docx; 240821-0001-150410.pdf

Dear Madam,

We have received an application from the shareholder for Issue of duplicate share certificate on 24.06.2021. Details of certificate are attached

You are requested to be intimate to the BSE with a copy marked to us and approve the same 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

022-23012518 / 23016761

| Company Name | Inward No. | Inward Date | Folio | Name | Sub Code |
|-----------------------------|------------|-------------|--------|---------------------------|----------|
| PANCHSHEEL ORGANICS LIMITED | 150410 | 24/06/2021 | S00859 | SHAKUNTALA SHAH, MAHENDRA | |

| Certificate No. | No. of Shares | Dist From | Dist To |
|-------------------|---------------|-----------|---------|
| 0035186 - 0035188 | 300 | 3488001 | 3488300 |
| 0035190 - 0035191 | 200 | 3488401 | 3488600 |