

PSL/CS/BSE/REG-39/24-25
11th May, 2024

The BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

COMPANY CODE NO: 4166 (Scrip Code : 513511)

Dear Sir,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification dated January 24, 2022 and SEBI Circular dated January 25, 2022, this is to inform you that our RTA, M/s MCS Share Transfer Agent Limited, has issued the 'Letter of Confirmation' dated 11th May, 2024 to the shareholder, in lieu of original share certificate(s) reported lost by her, after receipt of valid documents, as per the details mentioned in the enclosed letter received from our RTA.

Kindly take note of the same on your records and acknowledge.

Thanking you,

Yours faithfully
For PANCHMAHAL STEEL LIMITED

Deepak Nagar
GM (Legal) & Company Secretary
E-mail : shares@panchmahalsteel.co.in

Encl as above



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007

Phone No: 0265-2314757, 2350490, Email: mcsitdbaroda@gmail.com,

CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E1ZI



MCSSTA/PSE /DUP/BSE/2024

11-05-2024

To,
Mr. DEEPAK NAGAR
Company Secretary
PANCHMAHAL STEEL LIMITED
"LANDMARK" 7TH FLOOR
RACE COURSE CIRCLE
VADODARA - 390007

Unit : PANCHMAHAL STEEL LIMITED (SCRIP CODE: PANCHMAHQ)(Security Code- 513511)
SUBJECT : CONFIRMATION LETTERS ISSUED FOR ISSUE OF DUPLICATE SHARE CERTIFICATE/S.
FOLIO NO. : 00011144 - 100 SHARES

Dear Sir,

Pursuant to provision of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that duplicate share certificate as detailed here under of the above company was issued to the share holder.

Folio No.	Name of the holder	Lost original share certi. No.	Distinctive nos.	No. of shares	New share certi. No.
00011144	DIVECHA SUNITA	18293	7103501- 7103600	100	28528

We hereby request you to take note of the above on your record.

Thanking you

Yours Sincerely,

FOR MCS SHARE TRANSFER AGENT LIMITED

Registrars