

PSL/CS/BSE/Reg.40(9)/2020-21
October 20, 2020

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

COMPANY CODE NO:- 4166 (SCRIP CODE : 513511)

Dear Sir,

Sub. : Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed please find a copy of the certificate dated 20.10.2020 of M/s.Hemant Nandaniya & Associates, Company Secretaries, Vadodara certifying the compliance under the above regulation in respect of half year ended 30th September, 2020.

Kindly find the same in order and take on record.

Thanking You,

Yours faithfully
For PANCHMAHAL STEEL LIMITED


Deepak Nagar
GM (Legal) & Company Secretary



Encl. : as above



M/s HEMANT NANDANIYA & ASSOCIATES

Company Secretaries

HEMANT NANDANIYA M. Com, LL.B (SPT) FCS



Office 301/B, HELIX COMPLEX, Beside Hotel Kansar, Opp Hotel Surya, Sayajigunj, VADODARA-390 005
Ph (0265) 2362316 Mobile No 99244 30966 E-mail hpnandaniya@yahoo.co.in

CERTIFICATE

[Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined relevant Books, Registers, forms or other documents relating to **Panchmahal Steel Limited, CIN- L27104GJ1972PLC002153**, having its registered office at GIDC Estate, Kalol, Dist.Panchmahals, Gujarat ('Company') maintained by M/s. MCS Limited, Vadodara (the Registrar and Share Transfer Agent of the Company), pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and explanations provided by the Company and/or its Registrar and Share Transfer Agent and to the best of my knowledge I hereby certify that, during the period from 1st April, 2020 to 30th September, 2020, the Company / its Registrar and Share Transfer Agent has not received any request for transfer, transmission, sub-division, consolidation, renewal, replacement and exchange of shares, name deletion, endorsement of calls/allotment monies and transposition.

Any requests for share transfer rejected on technical grounds are not considered in this certificate.

DATE: 20.10.2020
PLACE: VADODARA

UDIN: F008704B001005557



FOR HEMANT NANDANIYA & ASSOCIATES
COMPANY SECRETARIES

HEMANT NANDANIYA
M. No. F8704
COP No. 10091