

PSL/CS/BSE/REG-39/18-19 5<sup>th</sup> February, 2019

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

Security ID: PANCHMAHQ (Security Code: 513511)

Dear Sir,

Sub: Issue of Duplicate Share Certificate

Ref: Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations,

2015

With reference to the above, we have to inform you that the Company has issued Duplicate Certificate as detailed hereunder:

Folio No.	Name of Shareholder	Old Cert. No.	Distinctive Nos. (From)	Distinctive Nos. (To)		New Share Certificate No.
017603	Savitridevi P. Bhansali	24752	007749401	007749500	100	28248

This is in compliance to the requirements of Listing Regulations. Kindly take note of the same and acknowledge.

Thanking You,

Yours faithfully

For PANCHMAHAL STEEL LIMITED

Deepak Nagar

GM (Legal) & Company Secretary

E-mail: shares@panchmahalsteel.co.in