

PSL/CS/BSE/Reg.40(9)/2021-22
April 10, 2021

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

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

Dear Sir,

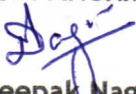
Sub. : Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed please find a copy of the certificate dated 09.04.2021 of M/s Nandaniya Joshi & Associates, Company Secretaries, Vadodara certifying the compliance under the above regulation in respect of half year ended 31st March, 2021.

Kindly find the same in order and take on record.

Thanking You,

Yours faithfully
For **PANCHMAHAL STEEL LIMITED**


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



Encl. : as above

NANDANIYA JOSHI & ASSOCIATES

Company Secretaries

Office : 301/B, Helix Complex, Opp. Hotel Surya, Sayajigunj, Vadodara - 390 005.

Ph : (0265) 2362316, Mobile No : 99244 30966 / 76000 19764, E-mail : nandaniya.joshi@gmail.com



CERTIFICATE

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

FOR THE HALF YEAR ENDED 31ST MARCH 2021

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 September, 2020 to 31st March, 2021 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 September, 2020 to 31st March, 2021, 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: 09.04.2021
PLACE: VADODARA

UDIN: A026685C000031470



FOR NANDANIYA JOSHI & ASSOCIATES
COMPANY SECRETARIES


MAYANK JOSHI
M. NO. A 26685
COP. NO. 23797