

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



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

16th April, 2020

To,

The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531726

Dear Sir/Madam,

Sub: Submission of Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of **Panchsheel Organics Limited** for the half year ended 31st March, 2020 for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

Yours faithfully,

For PANCHSHEEL ORGANICS LIMITED

SD/-

**AMIT VINAYBHAI JAIN
COMPANY SECRETARY
Membership No.: A60996
ECSIN :EA060998B000022181**

Encl: Certificate as per Reg 40 (9) for the half year ended 31st March 2020.

Note: In view of the lockdown due to COVID-19 pandemic we are submitting the document in "SD/- mode". However, we hereby wish to confirm that the above information is true and correct to our knowledge.



GMS & CO.

Practicing Company Secretaries

Office:302-A-wing, RushabhEnclave,NearAmbemataTemple,Bhayander(w),Thane-401101

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENT) REGULATION, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Panchsheel Organics Limited maintained by M/s. PurvaSharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

- A) Share/~~Debenture~~Certificate(s) relating to the transfer and transmission of Shares/~~Debenture~~ received during the period from 01stOctober, 2019 to 31stMarch, 2020 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement for transfer.The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the above period.
- B) The Company has received Share Certificates in respect of requests for exchange of duplicate and the same has been approved within Thirty days of such lodgement.

For GMS & Co.,

Gaurang M. Shah
Mr. Gaurang Shah



UDIN: A032581B000160126

Place: Mumbai

Date: 15th April, 2020