

PSL/CS/BSE/Reg.40(9)/2022-23
15th April, 2022

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 15.04.2022 of M/s Nandaniya Joshi & Associates, Company Secretaries, Vadodara certifying the compliance under the above regulation in respect of financial year ended 31st March, 2022.

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




CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to PANCHMAHAL STEEL LIMITED (CIN: L27104GJ1972PLC002153), having its Registered Office Situated at GDC Estate, Kalol, Dist. Panchmahals, Gujarat, India, maintained by Registrar and Share Transfer Agent 'MCS LIMITED, VADODARA (the Registrar and Share Transfer Agent of the Company), pertaining to transfer of equity shares of the company having office at 1st Floor, Neelam Apartment, near, Samptrao Colony, Above Chhapanbhog, Alkapuri, Vadodara -390007, Gujarat, for period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2022-

- (A) The Company has not received any share certificates relating to transfer of shares during the period from 1st April, 2021 to 31st March, 2022.
- (B) The Company has received application for change of name of shareholder of the Company pertaining to Equity Shares during the period from 1st April, 2021 to 31st March, 2022.
- (C) The Company has not received any share certificates relating to sub-division, consolidation, renewal, splitting of Share Certificates, exchange or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022.

Date: 15/04/2022
Place: Vadodara




Mayank Joshi
Nandaniya Joshi & Associates
Firm Unique Code- P2020GJ084200
Partner
ACS:26685, COP: 23797
UDIN: A026685D000123485