

CORPORATE OFFICE :

1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge,
Andheri East, Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

9th April, 2021

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

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.

Scrip Code: 531726

Certificate dated 5th April, 2021 issued by GMS & Co., Practicing Company Secretaries, certifying that all certificates have been issued within thirty days from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, is being uploaded along with this covering letter on your portal — Listing Centre.

Kindly acknowledge the receipt of same.

Thanking You,

Yours faithfully,

For PANCHSHEEL ORGANICS LIMITED



AMIT V. JAIN

COMPANY SECRETARY

eCSIN: EA060998B000022181

Encl: As Above



GMS & CO.

Practicing Company Secretary

Office:302-A-wing, Rushabh Enclave,Near Ambemata Temple,Bhayander(w),Thane-401101

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

FOR THE YEAR ENDED 31ST MARCH, 2021

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. Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 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 1st October, 2020 to 31st March, 2021 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: A032581C000021350

Place: Mumbai
Date: 5th April, 2021

Contact Details: E-mail-16gmsandco@gmail.com Phone Number:09967810333