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





2<sup>nd</sup> April 2021

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

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021.

Scrip Code: <u>531726</u>

Please find attached certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021 received from Registrar and Transfer Agent of the Company i.e. "Purva Sharegistry (India) Private Limited".

Kindly take the above intimation on record.

Yours faithfully, For PANCHSHEEL ORGANICS LIMITED

> AMIT V. JAIN COMPANY SECRETARY eCSIN: EA060998B000022181

Encl: As Above



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/04/2021

Τo,

PANCHSHEEL ORGANICS LIMITED

Dear Sir/Madam.

## Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.