

PSL/CS/BSE/REG-39/22-23 15<sup>th</sup> February, 2023

The BSE Limited Corporate Relationship Department 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

COMPANY CODE NO: 4166 (Scrip Code: 513511)

Dear Sir,

Sub: Issue of Duplicate Share Certificate - Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015.

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In terms of the Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the Company/RTA had received 2 requests from the shareholders for issue of duplicate share certificate/s and in response, the Company/RTA had advised them the necessary procedure. Upon receipt of valid documents executed by them, Company/RTA has issued 'Letter of Confirmation' in lieu of original share certificate/s reported lost, as per the particulars furnished in the enclosed letter dtd. 15.02.2023 received from our RTA namely, M/s MCS Share Transfer Agent Limited.

Kindly take note of the same on your records and acknowledge.

Phone: + 91 265 2317777

Fax : + 91 265 2317705

Thanking you,

Yours faithfully For PANCHMAHAL STEEL LIMITED

Deepak Nagar GM (Legal) & Company Secretary

E-mail: shares@panchmahalsteel.co.in

Encl as above

CIN: L27104GJ1972PLC002153 Phone: + 91 2676 230777

www.panchmahalsteel.co.in

Fax : + 91 2676 230889

panchmahal@panchmahalsteel.co.in



## MCS Share Transfer Agent Limited

\* 1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390 007 Phone No: 0265-2314757, 2350490, Email: mcsltdbaroda@gmail.com, CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E1ZI



MCSSTA/PSE /DUP/BSE/2023

15-02-2023

To,
Mr. DEEPAK NAGAR
Company Secretary
PANCHMAHAL STEEL LIMITED
"LANDMARK" 7<sup>TH</sup> FLOOR
RACE COURSE CIRCLE
VADODARA - 390007

Unit

: PANCHMAHAL STEEL LIMITED (SCRIP CODE: PANCHMAHQ)(Security Code- 513511)

**SUBJECT** 

: CONFIRMATION LETTERS ISSUED FOR ISSUE OF DUPLICATE SHARE CERTIFICATE/S.

FOLIO NO.

: 00010365 - 100 SHARES AND 00016225 - 100 SHARES

Dear Sir,

Pursuant to provision of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that duplicate share certificate as detailed here under of the above company was issued to the share holder.

Folio No.	Name of the holder	Lost original share certi.	Distinctive nos.	No. of shares	New share certi. No.
00010365	NARESHKUMAR INDERMAL JAIN	17514	7025601 - 7025700	100	28524
00016225	PRAKASHCHANDRA INDERMAL JAIN	23374	7611601 - 7611700	100	28525

We hereby request you to take note of the above on your record.

Thanking you

Yours Sincerely,

FOR MCS SHARE TRANSFER AGENT LIMITED

Registrars