

PSL/CS/SE/REG-39(3)/22-23 15th December, 2022

Corporate Relationship Department BSE Limited 1st Floor, P. J. Towers Dalal Street, <u>Mumbai</u> - 400 001.

COMPANY CODE NO:-4166 (SCRIP CODE : 513511)

Ref: Issue of Duplicate Share Certificate/s in lieu of lost/misplaced certificate/s.

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has, through its RTA, namely M/s MCS Share Transfer Agent Limited, received an intimation of loss of Share Certificate and request for issue of duplicate share certificate in lieu of lost/misplaced. The details are as under:

Sr. No.	Name of the Shareholder/s	Folio No.	Share Certificate No.	No. of Shares	Distinctive Nos.
01.	Naresh Kumari Jain	00010365	17514	100	7025601 - 7025700

In response and as required under SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMp/p/crR/2022/8 dated 25th January, 2022, the RTA shall issue 'Letter of Confirmation' to the shareholder/s after compliance of all the required formalities.

Kindly take the above on your record and acknowledge the same.

Thanking You,

Yours faithfully For **PANCHMAHAL STEEL LIMITED**

Deepak Nagar GM (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in