

PSL/CS/BSE/REG-44/22-23 30th November, 2022

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.

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 some 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 on 30.11.2022 the 'Letter of Confirmation' in lieu of original share certificate/s reported lost, as per the particulars furnished in the enclosed letter dtd. 30.11.2022 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

Phone: + 91 2676 230777



MCS Share Transfer Agent Limited

1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007
Phone No: 0265-2314757, 2350490 Fax: - 0265-2341639, Email: mcsltdbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO.19AAHCM3618E1ZI



Ref.: MCSSTA/PSE/DUP/BSE/2022

30.11.2022

To,
Mr. DEEPAK NAGAR
Company Secretary
PANCHMAHAL STEEL LIMITED
"Landmark" 7th Floor,
Race Course Circle,
Vadodara-390 007.

UNIT

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

SUBJECT

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

FOLIO NOS.

: 00015953 OF 100 Shares

Dear Sir,

Pursuant to provision of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 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	Distinctive Nos.	No.	New
12		original	2	of	Share
3		share		shares	Certi.
		Certi.			No.
7		No.			
00015953	USHABEN NARENDRABHAI PATEL	23102	7584401-7584500	100	28523
	NARENDRABHAI CHANDUBHAI PATEL		×		
	"				

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

Thanking you

Yours Sincerely,

For MCS SHARE TRANSFER AGENT LIMITED

Registrars