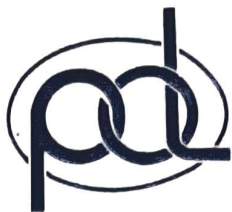


CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Galli,
Near Andheri East West Flyover Bridge.
Andheri East. Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website :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



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

October 19, 2021

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sirs,

Scrip Code: 531726

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that we have received information from M/s. Purva Sharegistry (I) Private Limited, our Registrar and Share Transfer Agent, via email dated October 18, 2021 (attached herewith) regarding loss of share certificates and request for issuance of duplicate share certificates as detailed below:

| Sr. No. | Folio No. | Name of the Shareholder | Certificate No. | Distinctive No. | | No. of shares |
|---------|-----------|--------------------------------------|-----------------|-----------------|---------|---------------|
| | | | | From | To | |
| 1. | J00684 | Jasmin H Vakharia, Ritesh H Vakharia | 0036961 - | 3665501 | 3665800 | 300 |
| | | | 0036963 | | | |
| | | | 0050249 - | 4994301 | 4994400 | 100 |
| 0050249 | | | | | | |
| 2. | R00742 | Ritesh H Vakharia, Jasmin H Vakharia | 0039828 - | 3952201 | 3952300 | 100 |
| | | | 0039828 | | | |

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records only.

Thanking you,
Yours faithfully,
For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222

From: Purva Sharegistry India Pvt. Ltd. [support@purvashare.com]
Sent: Monday, October 18, 2021 4:10 PM
To: poltd@panchsheelorganics.in; nidhi.a.singhal96@gmail.com; Panchsheel; CHANDRAKANT SHAH
Subject: Issue of duplicate share certificate for Folio No. J00684 for 400 & R00742 for 100 shares
Attachments: Folio No. J00684_400_R00742_100.docx; 181021-0002-159265.pdf; 181021-0001-159264.pdf

Dear Madam,

We have received an application from the shareholder for Issue of duplicate share certificate on 18.10.2021. Details of certificate is attached

You are requested to be intimate to the BSE with a copy marked to us for further necessary action

For further information feel free to call on 970 230 6846

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.
Deepak S

022-23012518 / 23016761

| Company Name | Inward No. | Inward Date | Folio | Name | Sub Code |
|-----------------------------|------------|-------------|--------|---|----------|
| PANCHSHEEL ORGANICS LIMITED | 159264 | 18/10/2021 | J00684 | JASMIN H VAKHARIA, RITESH H VAKHARIA | |

| Certificate No. | No. of Shares | Dist From | Dist To |
|-------------------|---------------|-----------|---------|
| 0036961 - 0036963 | 300 | 3665501 | 3665800 |
| 0050249 - 0050249 | 100 | 4994301 | 4994400 |

| Company Name | Inward No. | Inward Date | Folio | Name | Sub Code |
|-----------------------------|------------|-------------|--------|---|----------|
| PANCHSHEEL ORGANICS LIMITED | 159265 | 18/10/2021 | R00742 | RITESH H VAKHARIA, JASMIN H VAKHARIA | |

| Certificate No. | No. of Shares | Dist From | Dist To |
|-------------------|---------------|-----------|---------|
| 0039828 - 0039828 | 100 | 3952201 | 3952300 |