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

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Date: 03/07/2024

To, BSE Limited, P. J. Tower, Dalal Street, Fort, Mumbai – 400001

Scrip Code: 531726

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) regulations, 2018 for the year ended 31st March, 2024.

Dear Sir/Madam,

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2024 received from M/s. Purva Sharegistry (I) Pvt. Ltd., Registrar and Share Transfer Agent of our company.

For Panchsheel Organics Limited

Mahendra Abhaychand Turakhia Managing Director DIN:00006222

Factory: B6-B7, Sector C, Sanwer Road, Industrial Estate, INDORE. (M.P.). Tel/Fax: (0731) 2721 709 / 2720 389 Regd. Off.: 166, Ranipura Main Road, INDORE - 452 001. (M.P.)



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

To,

PANCHSHEEL ORGANICS LIMITED - INE316G01019

Dear Sir/Madam.

Sub: Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the quarter ended June, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

PANCHSHEEL ORGANICS LIMITED - INE316G01019 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF	CERTIFICATE	DIST. NO.	DIST. NO.(TO)	SHARES	DEMATERIALIS
	SHAREHOLDE	NO.	(FROM)			ED ON
	R		` ′			
B00516	BAKUL M	0052030	5024201	5024300	100	01/05/2024
	MEHTA					
H00509	HANSA N	0039146	3884001	3884100	100	01/05/2024
	MEHTA					
H00509	HANSA N	0052084	5057401	5057500	100	01/05/2024
	MEHTA					
R00632	REKHA B	0045900	4559401	4559500	100	01/05/2024
	MEHTA					
R00632	REKHA B	0052225	5126301	5126400	100	01/05/2024
	MEHTA					
N00528	NARENDRA M	0052166	5100701	5101000	300	02/05/2024
	MEHTA					
P00749	POONAM	0052436	4693801	4694800	1000	18/05/2024
	CHANDRA					
	KHANDELWAL					