



PSL/CS/BSE/Reg.40(9)/2023-24  
6<sup>th</sup> April, 2023

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

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

Dear Sir,

**Sub. : Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.**  
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Pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed please find a copy of the certificate dated 05.04.2023 of M/s Nandaniya Joshi & Associates, Company Secretaries, Vadodara certifying the compliance under the above regulation in respect of financial year ended 31<sup>st</sup> March, 2023.

Kindly find the same in order and take on record.

Thanking You,

Yours faithfully  
For **PANCHMAHAL STEEL LIMITED**

**Deepak Nagar**  
**GM (Legal) & Company Secretary**  
E-mail: [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)

Encl. : as above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to PANCHMAHAL STEEL LIMITED (CIN: L27104GJ1972PLC002153), having its Registered Office Situated at GIDC Estate, Kalol, Dist. Panchmahals, Gujarat, India, maintained by Registrar and Share Transfer Agent 'MCS LIMITED, VADODARA (the Registrar and Share Transfer Agent of the Company), pertaining to transfer of equity shares of the Company having office at 1<sup>st</sup> Floor, Neelam Apartment, near, Samptrao Colony, Above Chhapanbhog, Alkapuri, Vadodara -390007, Gujarat, for period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on 31<sup>st</sup> March, 2023-

- (A) The Company has not received any share certificates relating to transfer of shares of the company during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- (B) The Company has received 09(Nine) applications for change of name/ Name Deletion/ Transmission of shareholders, respectively of the Company pertaining to Equity Shares during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- (C) The Company has not received any share certificates relating to sub-division, consolidation, renewal, splitting of Share Certificates, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Date: 05/04/2023

Place: Vadodara



Mayank Joshi

Nandaniya Joshi & Associates

Firm Unique Code- P2020GJ084200

Peer Review Certificate No. 2472/2022

Partner

ACS:26685, COP: 23797

UDIN: A026685E000019458