

CORPORATE OFFICE :  
1. KAPADIA CHAMBER,  
1ST CINEMA ROAD, MUMBAI - 400020.  
CIN No. L24232MP1989PLC005390  
Tel : 022-22084282, 43454200 / 14  
Fax No. (91) 022-2206 3929  
E-mail : poltd@vsnl.com  
Website : <http://www.panchsheelorganics.com>



**Panchsheel  
Organics  
Limited**

**MFGRS. OF: BULK DRUGS  
& FORMULATIONS**

April 09, 2022

**BSE Ltd.**  
25<sup>th</sup> Floor, P. J. Towers.  
Dalai Street, Fort,  
Mumbai - 400 001.

Dear Sirs,

**Sub: - Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2022.**

Security Code: **531726**

Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is being uploaded along with this covering letter on your portal — Listing Centre, which please find in order.

Thanking you,

Yours Faithfully,

For PANCHSHEEL ORGANICS LIMITED



*Nikhil K Borana*

**NIKHIL BORANA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above





# 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 : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

**ISIN: INE316G01019**

**Scrip Code: 531726**

## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s PANCHSHEEL ORGANICS LIMITED. having its Registered Office at B-6 / B-7 SECTOR-C, INDUSTRIAL AREA, SANWER ROAD, INDORE, has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s PANCHSHEEL ORGANICS LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s PANCHSHEEL ORGANICS LIMITED.

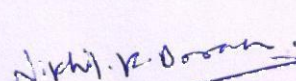

For Purva Sharegistry (India) Pvt. Ltd.


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 06/04/2022 .

For PANCHSHEEL ORGANICS LIMITED

Company Secretary  
M.No. ACS/FGS - ACS 60645

Place: Mumbai  
Date: 09/04/2022