CORPORATE OFFICE:

1, KAPADIA CHAMBER, 1ST CINEMA ROAD, MUMBAI - 400020. CIN No. L24232MP1989PLC005390

Tel.: 022-22084282, 43454200 / 14

Fax: (91) 022-2206 3929 E-mail: poltd@vsnl.com

Website: http://www.panchsheelorganics.com





9th January 2020

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To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531726

Sub: <u>Submission of Certificate under Regulation 74(5) of SEBI (Depositaries and Participants) Regulations, 2018 for the quarter ended 31st December 2019.</u>

Dear Sir,

This is to inform that the details of securities dematerialized/rematerialized during the quarter ended 31st December 2019, as required under Regulation 74(5) of SEBI (Depositaries and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent – Purva Sharegistry (I) Pvt. Ltd to the Stock Exchanges where the shares of the Company are listed (copy enclosed). We hereby confirm and certify that:

- a. The securities comprised in the said certificate(s) have been listed on the stock exchange or exchanges where the earlier issued securities were listed;
 and
- b. The certificates have been mutilated and cancelled after due verification and name of the depositories has been substituted in our records as the registered owner within 30 days of its receipt.

Thanking you,

Yours faithfully

For Panchsheel Organics Limited

Makendra Turakhia Managing Director DIN: 00006222

Encl: As above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

06/01/2020

To,

PANCHSHEEL ORGANICS LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per 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 we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

PANCHSHEEL ORGANICS LIMITED - Details of Share certificates dematerialised from 01/10/2019 to 31/12/2019

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
B00673	PAYAL HEMANT DHAMEJA	0047983	4767701	4767800	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0044806	4450001	4450100	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0045039	4473301	4473400	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0047981	4767501	4767600	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0047982	4767601	4767700	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0047225	4691901	4692000	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0047226	4692001	4692100	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0047227	4692101	4692200	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0047228	4692201	4692300	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0047229	4692301	4692400	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0039168	3886201	3886300	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0039169	3886301	3886400	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0039170	3886401	3886500	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0039171	3886501	3886600	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0039172	3886601	3886700	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0047980	4767401	4767500	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0040259	3995301	3995400	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0038730	3842401	3842500	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0047231	4692501	4692600	100	17/12/2019
B00673	PAYAL HEMANT DHAMEJA	0040074	3976801	3976900	100	17/12/2019