

PSL/CS/BSE/REG-44/22-23
15th September, 2022

The BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

COMPANY CODE NO: 4166 (Scrip Code : 513511)

Dear Sir,

Sub: Issue of Duplicate Share Certificate - Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015.

In terms of the Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the Company/RTA had received some requests from the shareholders for issue of duplicate share certificate/s and in response, the Company/RTA had advised them the necessary procedure. Upon receipt of valid documents executed by them, Company/RTA has issued on 14.09.2022 the 'Letter of Confirmation' in lieu of original share certificate/s reported lost, as per the particulars furnished in the enclosed letter dtd. 14.09.2022 received from our RTA namely, M/s MCS Share Transfer Agent Limited.

Kindly take note of the same on your records and acknowledge.

Thanking you,

Yours faithfully
For **PANCHMAHAL STEEL LIMITED**



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



Encl as above



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007

Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsstdbaroda@gmail.com,

Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E1ZI



Ref.: MCSSTA/PSE/DUP/BSE/2022

14.09.2022

To,
Mr. DEEPAK NAGAR
Company Secretary
PANCHMAHAL STEEL LIMITED
"Landmark" 7th Floor,
Race Course Circle,
Vadodara-390 007.

UNIT : PANCHMAHAL STEEL LIMITED (SCRIP CODE: PANCHMAHQ)(Security Code- 513511)
SUBJECT : CONFIRMATION LETTERS ISSUED FOR ISSUE OF DUPLICATE SHARE CERTIFICATE/S.
FOLIO NOS. : 00022843 OF 500 Shares AND 00019861 OF 100 SHARES

Dear Sir,

Pursuant to provision of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby inform you that duplicate share certificate as detailed here under of the above company was issued to the share holder.

Folio No.	Name of the holder	Lost original share Certi. No.	Distinctive Nos.	No. of shares	New Share Certi. No.
00022843	MANU SOBTI ANITA SOBTI	9536	6227801 - 6227900	500	28521
		9569	6231101 - 6231200		
		9573	6231501 - 6231600		
		27072	7981401 - 7981500		
		27074	7981601 - 7981700		
00019861	ANITA SOBTI MANU SOBTI VIDYA SOBTI	27073	7981501 - 7981600	100	28522

We hereby request you to take note of the above on your record.

Thanking you

Yours Sincerely,
For MCS SHARE TRANSFER AGENT LIMITED

Registrars

