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

E-mail: poltd@panchsheelorganics.in Website: http://www.panchsheelorganics.com

Fax: (91) 022-2206 3929





Date: January 09, 2023

To, **BSE** Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Ref: - Scrip Code: 531726

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

We are enclosing herewith the certificate dated January 02, 2023 issued by our Registrar and Share Transfer Agent, M/S. Purva Sharegistry (India) Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited

Nikhil Borana

Nighi Lisora

Company Secretary



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

02/01/2023

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 December, 2022, 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 01/10/2022 to 31/12/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
A00749	ASHWIN FAKIRCHAND SHAH	0052025	5022601	5023100	500	29/10/2022
N00725	NEMCHAND S BAFNA	0052189	5112601	5112700	100	10/11/2022
N00686	NAINA KETAN GOSALIA	0052294	4318901	4319100	200	30/11/2022
N00686	NAINA KETAN GOSALIA	0052294	4799401	4799700	300	30/11/2022
K00694	KETAN RATILAL GOSALIA	0052293	4170201	4170400	200	30/11/2022
K00694	KETAN RATILAL GOSALIA	0052293	4994401	4994500	100	30/11/2022
P0010016	PRATIBHA MUKESH SHAH	0043246	4294001	4294100	100	30/11/2022
P0010016	PRATIBHA MUKESH SHAH	0037910	3760401	3760500	100	30/11/2022
P0010016	PRATIBHA MUKESH SHAH	0037909	3760301	3760400	100	30/11/2022
P0010016	PRATIBHA MUKESH SHAH	0037908	3760201	3760300	100	30/11/2022
R00742	RITESH H VAKHARIA	0052112	5076001	5076400	400	06/12/2022
R00742	RITESH H VAKHARIA	0052232	5130801	5130900	100	06/12/2022
K00784	KOKILA D SHAH	0052295	3496201	3496300	100	07/12/2022
K00784	KOKILA D SHAH	0052295	4452201	4452300	100	07/12/2022
K00784	KOKILA D SHAH	0052295	4502801	4503100	300	07/12/2022
H00479	HARESH DOSHI	0052292	4300801	4301000	200	14/12/2022
S00678	SHILPA S MODE	0052243	5133401	5133600	200	19/12/2022