

**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  
Fax : (91) 022-2206 3929  
E-mail : poltd@panchsheelorganics.in  
Website : <http://www.panchsheelorganics.com>



**Panchsheel  
Organics  
Limited**  
MFGRS. OF: BULK DRUGS  
& FORMULATIONS

May 8, 2020

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 31st March, 2020.**

Security Code: **506105**

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**

Sd/-

**AMIT V. JAIN**  
**COMPANY SECRETARY**  
**eCSIN: EA060998B000022181**

End: As above

**Note: In view of lockdown due to COVID-19 pandemic we are submitting the document in “sd/-” mode, However, we hereby wish to confirm that the above information is true and correct to our knowledge.**

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Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility as mentioned under Regulation 7(2) are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Shareregistry (India) Pvt. Ltd., which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

For PANCHSHEEL ORGANICS LIMITED

For Purva Shareregistry (India) Pvt. Ltd.

Sd/-

AMIT V. JAIN  
COMPANY SECRETARY  
eCSIN: EA060998B000022181

Authorized Representative