

PSL/CS/SE/REG-39(3)/21-22 21st March, 2022

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

COMPANY CODE NO:-4166 (SCRIP CODE: 513511)

Ref: Issue of Duplicate Share Certificate/s in lieu of lost/misplaced certificate/s.

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an application from the shareholder/s for issue of duplicate share certificate in lieu of lost/misplaced. The details are as under:

Sr. No.	Name of the Shareholder/s	Folio No.	Share Certificate	No. of Shares	Distinctive Nos.
140.			No.	Shares	
01.	SUBHASH SETHIYA	00021288	20588,	500	7333001, 7333100,
			20610,		7335201-7335300,
	61 186		20611,		7335301-7335400,
			20612,		7335401-7335500,
			20624		7336601-7336700

Our RTA, MCS Share Transfer Agent Limited, Vadodara is verifying the documents submitted by the aforesaid applicant(s). Upon receiving of all the information/documents, the proposal for issue of duplicate share certificates shall be considered by the Company and duplicate share certificate will be issued to the shareholder.

Kindly take the above on your record and acknowledge the same.

Thanking You,

Yours faithfully

For PANCHMAHAL STEEL LIMITED

Deepak Nagar

GM (Legal) & Company Secretary

E-mail: shares@panchmahalsteel.co.in