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

August 18, 2023

To, BSE Limited, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Scrip Code: 531726 Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that we have received information from M/s. Purva Sharegistry (I) Private Limited, our Registrar and Share Transfer Agent, via email dated August 17, 2023 (attached herewith) regarding loss of share certificates and request for issuance of duplicate share certificates as detailed below:

Sr.	Folio No.	Name c	f the	Certificate	Distinctive N	No.	No.	of
No.		Shareholde		No.	From	То	shares	
1.	A00581	ANIL SHA	Η	0035571 -	3526501	3526600	100	
				0035571				
				0035574 -	3526801	3526900	100	
				0035574				
				0052007 -	5016101	5016300	200	
				0052007				

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records only.

Thanking you, Yours faithfully, **For Panchsheel Organics Limited**

MAHENDRA ABHAYCHAND TURAKHIA Date: 2023.08.18 12:30:42 +05'30'

Mahendra A. Turakhia Managing Director DIN: 00006222

compliance@panchsheelorganics.com

From:	Purva Sharegistry India Pvt. Ltd. <support@purvashare.com></support@purvashare.com>
Sent:	17 August 2023 15:36
То:	poltd@panchsheelorganics.in; POLTD
Subject:	INTIMATION OF LOSS OF SHARE CERTIFICATES FOLIO A00581 for 400 shares
Attachments:	Pre-Intimation-Inward-267232.pdf; 170823-0011-267232.pdf

Dear Sir,

We have received Intimation from shareholder regarding the intimation of loss of share certifcate and procedures for duplicate for which a copy of letter was received on 17.08.2023. further we have enclosed the same for your reference. Details of the certificate is attached

You are requested to be intimate to the NSE/BSE with a copy marked to us for further necessary action.

For further information feel free to call on 970 230 6846

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd. Deepak S

022-3199 8810 / 4961 4132 / 4970 0138

"Save paper, save the environment! Think before you print. While there can be substitutes for paper, there are no substitutes for trees!!"

Company	Inward No.	Inward Date	Folio	Name	Sub Code
Name					
PANCHSHEEL	267232	17/08/2023	A00581	ANIL SHAH	
ORGANICS					
LIMITED					

Certificate No.	No. of Shares	Dist From	Dist To
0035571 - 0035571	100	3526501	3526600
0035574 - 0035574	100	3526801	3526900
0052007 - 0052007	200	5016101	5016300