

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**

April 06, 2022

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

Dear Sirs,

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 April 05, 2022 (attached herewith) regarding loss of share certificates and request for issuance of duplicate share certificates as detailed below:

| Sr. No. | Folio No. | Name of the Shareholder | Certificate No. | Distinctive No. | | No. of shares |
|---------|-----------|-------------------------|----------------------|-----------------|---------|---------------|
| | | | | From | To | |
| 1. | N00689 | Neeta Shah | 0049335 - 0049335 | 4902901 | 4903000 | 100 |
| 2. | S00817 | Snehal Shah | 0049320 - 0049325 | 4901401 | 4902000 | 600 |

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 A. Turakhia
Managing Director
DIN: 00006222



compliance@panchsheelorganics.in

From: Purva Sharegistry India Pvt. Ltd. [support@purvashare.com]
Sent: Tuesday, April 05, 2022 6:58 PM
To: poltd@panchsheelorganics.in
Subject: Issue of duplicate share certificate for Folio No. N00689 for 100 shares & S00817 for 600 shares
Attachments: Folio No. N00689_ S00817.docx; 050422-0001-184762.pdf; 050422-0002-184764.pdf

Dear Madam,

We have received two applications from the shareholders for the Issue of duplicate share certificate on 05.04.2022. Details of the certificate is attached

You are requested to be intimate to the 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

022-23016761 / 23018261

| Company Name | Inward No. | Inward Date | Folio | Name | Sub Code |
|-----------------------------|------------|-------------|--------|------------|----------|
| PANCHSHEEL ORGANICS LIMITED | 184762 | 05/04/2022 | N00689 | NEETA SHAH | |

| Certificate No. | No. of Shares | Dist From | Dist To |
|-------------------|---------------|-----------|---------|
| 0049335 - 0049335 | 100 | 4902901 | 4903000 |

| Company Name | Inward No. | Inward Date | Folio | Name | Sub Code |
|-----------------------------|------------|-------------|--------|-------------|----------|
| PANCHSHEEL ORGANICS LIMITED | 184764 | 05/04/2022 | S00817 | SNEHAL SHAH | |

| Certificate No. | No. of Shares | Dist From | Dist To |
|-------------------|---------------|-----------|---------|
| 0049320 - 0049325 | 600 | 4901401 | 4902000 |