

PSL/CS/SE/REG-39(3)/24-25

3rd July, 2024

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 intimation of loss of Share Certificate and request 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.	No. of Shares	Distinctive Nos.
01.	Ramesh Kumar	00013895	21044	100	7378601 - 7378700

In response and as required under SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMP/p/crR/2022/8 dated 25th January, 202, the RTA shall issue 'Letter of Confirmation' to the shareholder/s after compliance of all the required formalities.

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