

PSL/CS/SE/REG-39(3)/19-20
27th June, 2019

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.	No. of Shares	Distinctive Nos.
01.	Charulata Rajani Mehta Rajani Punjlal Mehta	00021715	18940	100	7168201 - 7168300

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