

PSL/CS/BSE/2021-22 26th March, 2022

The BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort Mumbai- 400 001

Company Code: 4166 (Scrip Code No. 513511)

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re.: Request to furnish PAN, KYC details and registration of nomination in the folio of the holders of physical securities

We wish to inform you that in line with the SEBI circular \_ no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with circular no. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021, the Company, vide its letter dated 26<sup>th</sup> March, 2022, has communicated to the shareholders, holding shares in physical form, to furnish their PAN, KYC and Nomination details to the Registrar & Share Transfer Agent of the Company viz. MCS Share Transfer Agents Limited. The shareholders are also being informed regarding the linking of their PAN with Aadhaar on or before the prescribed date.

The forms as prescribed in above circular are available on the website of the:

- Company: http://www.panchmahalsteel.co.in/common%20norms.html
- RTA: https://www.mcsregistrars.com/downloads.php

This is for your information and further dissemination.

Thanking You,

Yours faithfully

For Panchmahal Steel Limited

Deepak Nagar

GM (Legal) & Company Secretary

E-mail: shares@panchmahalsteel.co.in

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