

GMS & CO.

Practicing Company Secretaries

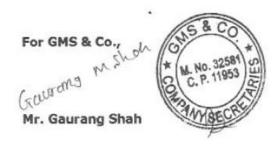
Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED ON 30TH September, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PANCHSHEEL ORGANICS LTD** maintained by **PURVA SHAREGISTRY (INDIA) PVT. LTD.** pertaining to transfer of equity shares of the company for the period from *01st April*, *2018* to *30TH SEPTEMBER*, *2018* for the purpose of issuing a Certificate as per regulation 40(9) of the Listing Agreement entered into by, **PANCHSHEEL ORGANICS LTD** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30th SEPTEMBER*, *2018*:

- A) There is transfer of Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures which had to be received during the period from 01st April, 2018 to 30TH SEPTEMBER, 2018 as entered in the Memorandum of Transfers & require to issue within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information not applicable.*



Place: Mumbai

Date: 19TH OCTOBER,2018

Contact Number: 0996781033/08898724732 Email id:16gmsandco@gmail.com