

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

Date: 20/04/2024

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 531726

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), please find enclosed herewith the Compliance Certificate signed by the Company Secretary of the Company and the authorized representative of Purva Sharegistry (I) Pvt. Ltd., the Registrar & Transfer Agent of the Company, certifying compliance with Regulation 7(3) of SEBI LODR for the year ended 31st March, 2024.

Kindly take the above documents on your record and acknowledge the receipt of the same.

For Panchsheel Organics Limited

Mahendra Abhaychand Turakhia
Managing Director
DIN:00006222



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE316G01019
Scrip Code: 531726

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s PANCHSHEEL ORGANICS LIMITED. having its Registered Office at , , , , has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s PANCHSHEEL ORGANICS LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s PANCHSHEEL ORGANICS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri Compliance Officer

Place: Mumbai

Date : 02/04/2024

For PANCHSHEEL ORGANICS LIMITED

HITESH
SINGH
PARIHAR
Company Secretary
M.NO: ACS 61540

Digitally signed by
HITESH SINGH
PARIHAR
Date: 2024.04.20
11:59:43 +05'30'

Place: Indore

Date: 20/04/2024