

PSL/CS/SE/REG-39(3)/23-24
14th December, 2023

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. | Sunita Himanshu Divecha | 00011145 | 18294 | 100 | 7103601 - 7103700 |

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