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: 16/04/2024

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

Scrip Code: 531726

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) regulations, 2018 for the year ended 31st March, 2024.

Dear Sir/Madam,

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Year ended 31st March, 2024 received from M/s. Purva Sharegistry (I) Pvt. Ltd., Registrar and Share Transfer Agent of our company.

For Panchsheel Organics Limited

Mahendra Abhaychand Turakhia Managing Director DIN:00006222



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

Τo,

PANCHSHEEL ORGANICS LIMITED - INE316G01019

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the month ended March, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

PANCHSHEEL ORGANICS LIMITED - INE316G01019 - Details of Share certificates dematerialised from 01/03/2024 to 31/03/2024

| FOLIO | NAME OF SHAREHOLDE R | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALIS ED ON |
|--------|----------------------------|--------------------|---------------------|---------------|--------|-----------------------|
| K00596 | KAVITA H GODA | 0052120 | 5078601 | 5078800 | 200 | 08/03/2024 |
| C00581 | CHHAYYA SUNIL MEHTA | 0042231 | 4192501 | 4192600 | 100 | 26/03/2024 |
| C00581 | CHHAYYA SUNIL MEHTA | 0042232 | 4192601 | 4192700 | 100 | 26/03/2024 |
| C00581 | CHHAYYA SUNIL MEHTA | 0044956 | 4465001 | 4465100 | 100 | 26/03/2024 |
| C00581 | CHHAYYA SUNIL MEHTA | 0044957 | 4465101 | 4465200 | 100 | 26/03/2024 |
| C00581 | CHHAYYA SUNIL MEHTA | 0046018 | 4571201 | 4571300 | 100 | 26/03/2024 |
| C00562 | CHHAYA SUNIL MEHTA | 0038289 | 3798301 | 3798400 | 100 | 27/03/2024 |
| C00562 | CHHAYA SUNIL MEHTA | 0038290 | 3798401 | 3798500 | 100 | 27/03/2024 |
| C00562 | CHHAYA SUNIL MEHTA | 0052047 | 5038401 | 5038600 | 200 | 27/03/2024 |
| C00581 | CHHAYYA SUNIL MEHTA | 0035216 | 3491001 | 3491100 | 100 | 27/03/2024 |
| C00581 | CHHAYYA SUNIL MEHTA | 0046136 | 4583001 | 4583100 | 100 | 27/03/2024 |
| C00581 | CHHAYYA SUNIL MEHTA | 0052050 | 5039801 | 5041000 | 1200 | 27/03/2024 |
| C00581 | CHHAYYA SUNIL MEHTA | 0040065 | 3975901 | 3976000 | 100 | 27/03/2024 |
| C00581 | CHHAYYA SUNIL MEHTA | 0040066 | 3976001 | 3976100 | 100 | 27/03/2024 |
| C00581 | CHHAYYA SUNIL MEHTA | 0046019 | 4571301 | 4571400 | 100 | 27/03/2024 |
| C00581 | CHHAYYA SUNIL MEHTA | 0046458 | 4615201 | 4615300 | 100 | 27/03/2024 |
| C00581 | CHHAYYA SUNIL MEHTA | 0048536 | 4823001 | 4823100 | 100 | 27/03/2024 |