To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531726

Dear Sir/Madam,


Please find attached certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020 received from Registrar and Transfer Agent of the Company i.e. “Purva Sharegistry (India) Private Limited”.

Kindly take the above intimation on record.

Yours faithfully,

For PANCHSHEEL ORGANICS LIMITED

SD/-

AMIT VINAYBHAI JAIN
COMPANY SECRETARY
Membership No.: A60996

Note: In view of the lockdown due to COVID-19 pandemic we are submitting the document in “SD/- mode”. However, we hereby wish to confirm that the above information is true and correct to our knowledge.
To,

PANCHSHEEL ORGANICS LIMITED

Dear Sir/Madam,

**Sub: Request for confirmation certificate as per 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 we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant (DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

[Signature]

Ms. Deepali Dhuri

Compliance Officer.
PANCHSHEEL ORGANICS LIMITED - Details of Share certificates dematerialised from 01/01/2020 to 31/03/2020

<table>
<thead>
<tr>
<th>FOLIO</th>
<th>NAME OF SHAREHOLDER</th>
<th>CERTIFICATE NO.</th>
<th>DIST. NO. (FROM)</th>
<th>DIST. NO. (TO)</th>
<th>SHARES</th>
<th>DEMATERIALISED ON</th>
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