

PSL/CS/BSE/2025-26  
6<sup>th</sup> January, 2026

The BSE Limited  
Corporate Relationship Department  
P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Company Code : 4166 (Scrip Code No. 513511)**

Dear Sir,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

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We are enclosing herewith Certificate dated January 5, 2026 issued by M/s MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter period ended December 31, 2025.

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours faithfully

**For PANCHMAHAL STEEL LIMITED**

DEEPAK  
RAMAKANT  
NAGAR

Digitally signed by DEEPAK  
RAMAKANT NAGAR  
Date: 2026.01.06 09:37:32  
+05'30'

**Deepak Nagar**  
**GM (Legal) & Company Secretary**  
E-mail : [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)

Encl : as above



# MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007

Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: [mcsitdbaroda@gmail.com](mailto:mcsitdbaroda@gmail.com),

Website: [www.mcsregistrars.com](http://www.mcsregistrars.com) CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/PSL/74(5)/ 2026

JAN 05, 2026

**SHRI DEEPAKBHAI NAGAR**

**Company Secretary**

Panchmahal Steel Limited

Landmark , 7<sup>th</sup> Floor,

Race Course Circle

**Vadodara-390 007**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2025, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

**For MCS SHARE TRANSFER AGENT LIMITED**

Registrars