

PSL/CS/BSE/2025-26
6th 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.

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

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: mcsldbaroda@gmail.com,
Website: 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 , 7th 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 31st 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