

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
 Website : <http://www.panchsheelorganics.com>



**Panchsheel
 Organics
 Limited**
 MFGRS. OF: BULK DRUGS
 & FORMULATIONS

May 8, 2020

BSE Ltd..
 25th Floor, P. J. Towers.
 Dalai Street, Fort,
 Mumbai - 400 001.

Dear Sirs,

Sub: - **Edg Lgd O Re d dg G f** : 6, **Vf dg H f d**
53 8 dg g 6 Pdf /53531, **d /**

Security Code: **839 38**

Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is being uploaded along with this covering letter on your portal — Listing Centre, which please find in order.

Thanking you,

Yours Faithfully,
 For SD **V H H O R J D L V O I P L H G**

Sd/-

DP L Y1MDL
RP SD VH H D
VL HD393 E333355

End: As above

L fg g RYIG0 dg f d e gf
g2 g / / e f d de d
d g f f g 1

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Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2020

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility as mentioned under Regulation 7(2) are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Shareregistry (India) Pvt. Ltd., which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112).

For PANCHSHEEL ORGANICS LIMITED

For Purva Shareregistry (India) Pvt. Ltd.

Sd/-

AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA060998B000022181

Authorized Representative