

Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4, Opp. PCI, Ankleshwar – 393 002, Gujarat, India Tel : +91-7045456789 / 7046456789 Web: www.samratpharmachem.com

Corporate Office

701/702, Business Square, M. A. Road, Andheri (West), Mumbai – 400 058, India. Tel : (91-22) 26701050/1/2 Email: contact@samratpharmachem.in

March 13, 2023

To, Department of Corporate Services, BSE Limited P J Towers, Dalal Street, <u>Mumbai - 400 001.</u>

Ref: Scrip Code: 530125

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

CIN: L24230GJ1992PLC017820

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details of loss of share certificates/ request for issue of duplicate share certificate received from our Registrar and Share Transfer Agent, Link Intime India Private Limited on March 10, 2023.

Sr. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Share Dis No		No. of shares of Rs. 10 each
1.	0013507	BHARATI B	19935	1993401	1993500	100
		SANGHAVI	19936	1993501	1993600	100
			19937	1993601	1993700	100
			19938	1993701	1993800	100
			19939	1993801	1993900	100

This is for your information and record.

Thanking you,

Yours faithfully, For Samrat Pharmachem Limited

Nishant Kankaria Company Secretary and Compliance Officer

Samrat Pharmachem Limited

From:	instamisreports@linkintime.co.in
Sent:	10 March 2023 04:02
To:	contact@samratpharmachem.in; sheetal@samratpharmachem.com
Cc:	ashok.shetty@linkintime.co.in
Subject: Attachments:	Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) ID581.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Samrat Pharmachem Limited

Stop	Folio No	Name	Certificate	Distinctive	No. of	Reason
Transfer			No.	No.	Shares	
Date						
09 Mar	0013507	BHARATI B	19935	1993401 -	100	Lost By
2023		SANGHAVI		1993500		Holder
09 Mar	0013507	BHARATI B	19936	1993501 -	100	Lost By
2023		SANGHAVI		1993600		Holder
09 Mar	0013507	BHARATI B	19937	1993601 -	100	Lost By
2023		SANGHAVI		1993700		Holder
09 Mar	0013507	BHARATI B	19938	1993701 -	100	Lost By
2023		SANGHAVI		1993800		Holder
09 Mar	0013507	BHARATI B	19939	1993801 -	100	Lost By
2023		SANGHAVI		1993900		Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

Inward

From: Sent: To: Cc: Subject: Attachments: Vanithalaxmi Rao <vanithalaxmi.rao@linkintime.co.in> Friday, March 3, 2023 6:02 PM inward@linkintime.co.in jyoti.joshi@linkintime.co.in Request to Inward for stop mark-Samrat Pharmachem Limited Folio 0013507 samrat prarmachem Itd folio no. 0013507.pdf

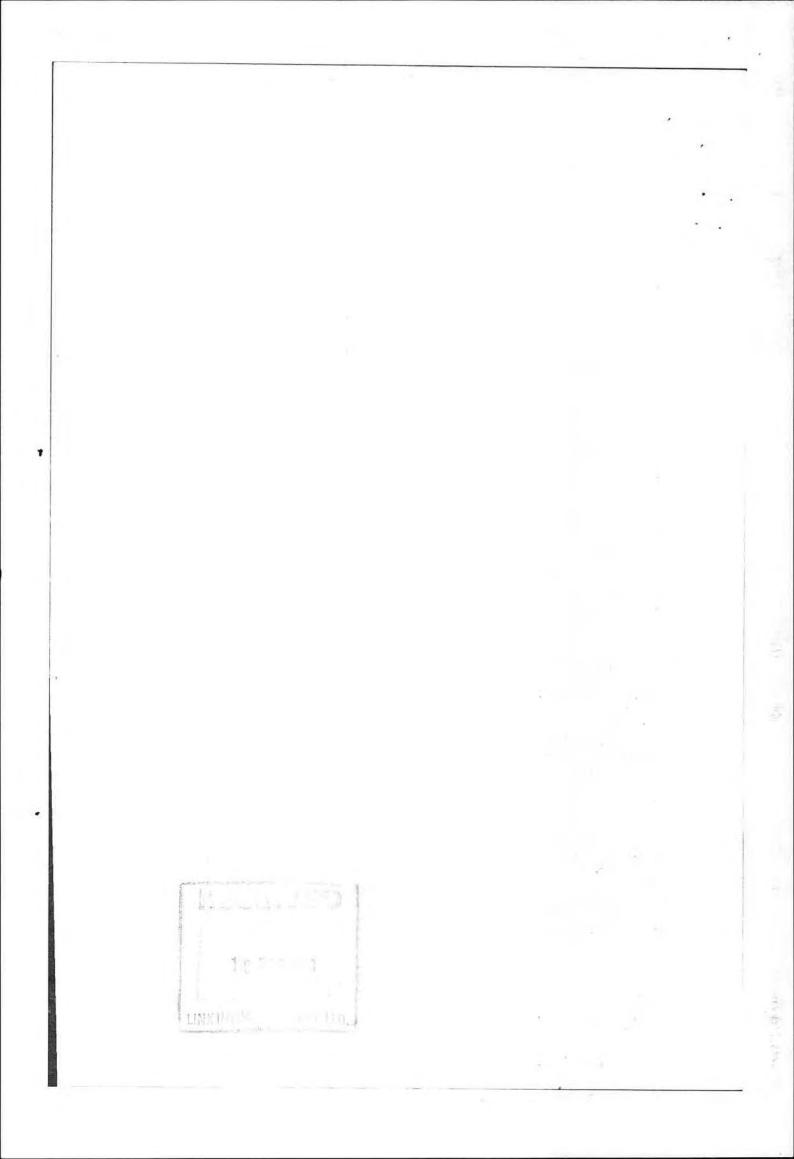
LETTER RECEIVED VIA EMAIL

Sir,

Please inward the below mentioned Folio for Stop Mark as certificate lost b	y shareholder.
	MUMBAI-400 033.
Folio : 0013507	110110A1 - 400 005.
Security Name : Samrat Pharmachem Limited	0
Certificate nos. : For all certificates	0 9 MAR 2023
Last Id no. : Id573	
	1
Regards,	R11835 70 58
Vanithalaxmi Rao	142

1

LEASE Intime NUMBAI - 400 083. TROM Bharat B. Saughani 40277" D-1903, Ashok Tower, 11 4 FEB 2023 Penel, MUMBAI-RIG31PD SZ3 400 012 Terpoirty 7 2 2023 -To. Link Entime Umit: SAMRAT PHARMACHEM LTD MUMPSAI. Procedure: bon Duplicate centificate Your letter Ref. ID 548 olt. 10/1/23. Folio: 0013507 with reperdence to your mat letter dates Dear Sir. 10/1/23 d'enclore the following 1) Addidavit in FORM - A duly notalines on Ro. 100 Stamp papper. 2) Undemnity in FORM-B duly Motalised on B. 200 stamp papper and witnessed. 3) FORM ESR 4 duly signed 4) CML oniginal isons by DP HDFC Bank. bon DP Ali reo. 6639 5052 duly signed cend stamped. 5) Pan Card of Register Share holder. 6) Telephone Bill four Addrens proof De Pan cand & Aadehan Cand of Both Witness P1. find alsone in order. and issue duplicate share complicate thanks. B-B. Sanghavi





Note: This affidavit is to be executed in the presence of a Public Notary

[To be submitted in non-judicial stamp paper of appropriate value] I, Bharati B, Sanghavi spouse of Bharat S. Sanghavi residing at 0-1903, Ashok Towers, Dr. S.S. Rao Road, Parel, Mumbai-400012, having Permanent Account Nb (s) ASVPS8036P do hereby solemnly affirm and state on oathas follows.

ft

ar m-9 Annexure -HITE RADITATION ON IN Alidavit Pener 12 गुद्राक विकल घेशाऱ्याचे रहिवासी पत्ता. मुद्रांक विक्रियायांची मीद दर्छ। अनु. द्रामाज त्रि जॉफ िक्सीलाचा ३० मुझेक जिटिल्याचा अ**र** भुद्रांक विकन पेचान्वादी साते ुतांक विक्षीचे ताव/पन्नाः चयोत्ती भी . दुआ ६, कॉडाजी ब्रिल्डिंग वं. ३, राटा होरिपटल, परेल, मुंदई - ४०० ०१४ असकीय कार्यालयासमोर/न्यायालयासमार प्रतिताध्य सहर प्रमासते। सुद्र र फणदावी आवस्यकता नाही, (शासन आदेश दि, ७९/०२/२००७) सुसर ्या पत्ररणासाठी ज्यांत्री सुद्रांक आरंदी किला त्यांची त्याप प्रतत्नामाठी गुड्राज कर्र न्ह्यानासुन C महिन्यात तापरणे वंधनकारक उत्तह





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 That I, Bharati B, Sanghavi ("all the shareholders ") hold the following 500 (number of) securities under Folio no.0013507 in Samrat Pharmachem Ltd. (name of the company) in my/ our name as single holder / jointholder;

Company Name	Folio No.	No. of securitie sheld	Security Certificate No.	Distinctiv	e Nos.	
				From	То	
Samrat Pharmachem Ltd.						
1)	0013507	100	19935	1993401	1993500	
2)	0013507	100	19936	1993501	1993600	
3)	0013507	100	19937	1993601	1993700	
4)	0013507	100	19938	1993701	1993800	
5)	0013507	100	19939	1993801	1993900	

- I, Bharati B. Sanghavi further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us ir this behalf.
- I, Bharati B. Sanghavi further swear /solemnly declare that the said securities are notsold or pledged or deposited by way of security to any person/company.
- 4. I, Bharati B. Sanghavi, hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.

5. I, Bharati B. Sanghavi am/are making the above solemn declaration on oath with ful knowledge of the fact thatin the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or crimina proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Bj. B Langhavi

Bharati B. Sanghavi Signature of all deponent :



.2.



VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that weare competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent

* B·B. Caughavi

Solemnly affirmed at Mumbai

Signature of the Deponent

Place: Mumbai

Date : 17.01.2023



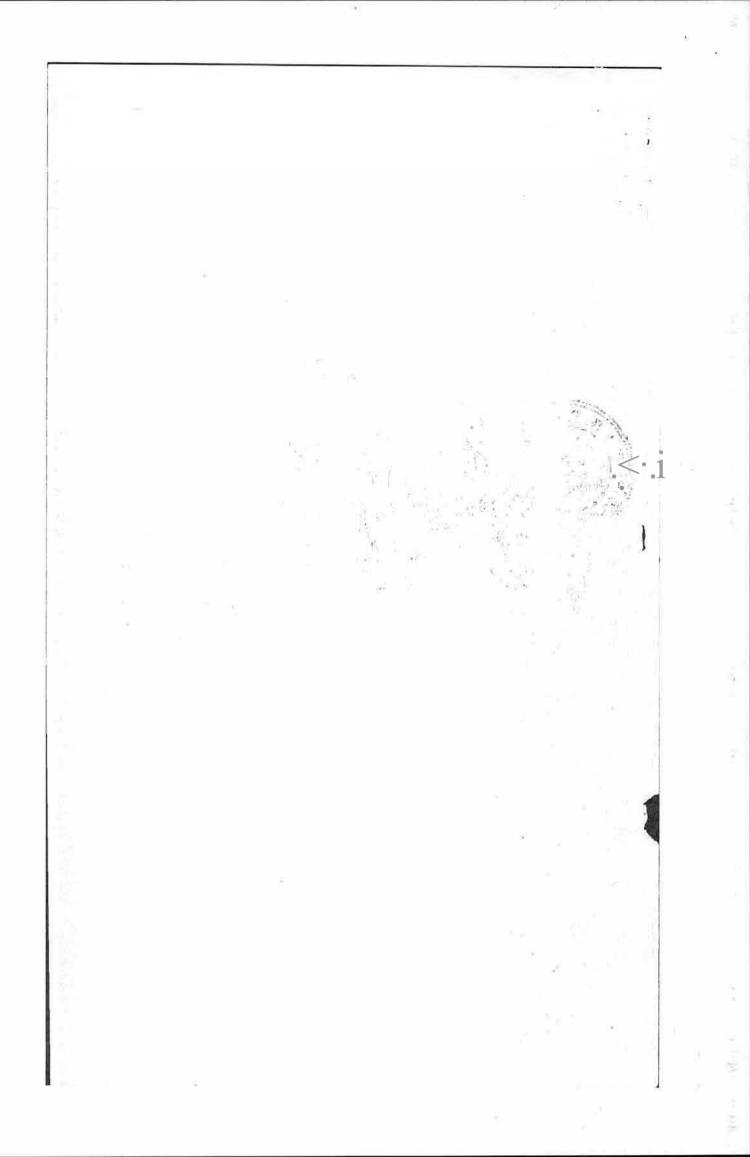
Before Me

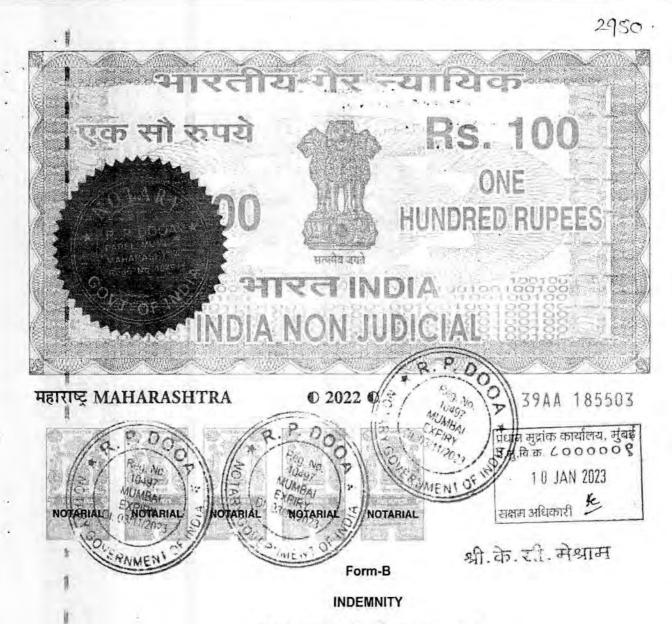
7 31 12

RAKESH P. DOOA B. Com., LL.B Advocate High Court. Notary Gavernment of India 8. Kondaji Bidg. No. 3. Behind Tata Hospital, Parel, MUMBA1-400 012.

TAPY	REGIS	Els Pieres
NOTARY	2.95	0 '
Sr. No		
	1711	2023.







[For issuance of duplicate securities]

Note: This indemnity is to be executed in the presence of a Public Notary / Gazetted Officer

[To be submitted in non-judicial stamp paper of appropriate value]

1

I, Bharati B. Sanghavi spouse of Bharat S. Sanghavi residing at D-1903, Ashok Towers, Dr.S.S. Rao Road, Parel, Mumbai-400012, having Permanent Account No (s) ASVPS8036P do hereby solemnly affirm and state on oath as follows.

ANNexure ------ वातज्ञापत्रासाठी Only for Afidavit -रुद्राक विकत हेणाऱ्याचे जाव Bhurrent, B.S. har, मुद्राक विकत घेषाऱ्याचे रहिनाजी पता Paretis मुद्रांफ विकिवाबनची जॉद वही अनु. इन्मांक 1 7 JAN 2023 दि जायह ्रियानाधारण्ड मुद्रांक विधितत्थावा अह ुद्रांक विकल घेणाऱ्याची सही परयाना कमांदा ८०००००९ नुदांक विक्रीये जाव/पना : जच्चोली पी. दुआ ६ , कोंडानी बिल्डिंग जे. २ , राज हॉल्विटन, परेल, मुंबई - ४७० २ • • भागवनी कार्यलयासमार/ज्यातासथ प्रसंध प्राकृत्वया, युवक अग्रे उन्द्र शामवनीय कार्यलयासमार/ज्यातासथ प्रसंध प्राकृत्वया गादन प्रत्यांत्वर्त्व प्र कम्प्रदादी आवश्यवन्त्रा कार्टी, (आरत्व आर्तन कि अग्रेक्ट स्वर्थक) मार्ट्स ज्या गगरणासारी क्यांची सुरांक दहंदा कार्ट्स आंक्ट त्याप कार्यकारी सु...क द्वर केल्लाणासूल इ.मार्टिन्यान सागरणे द्वान्यतारक आह







That I, am the sole holder of the Securities in following follos. I, request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

Company Name	Folio No. No. of securitiesheld		Security CertificateNo.	Distinctive Nos.	
				From	То
Samrat Pharmachem Lt	d.				
1)	0013507	100	19935	1993401	1993500
2)	0013507	100	19936	1993501	1993600
3)	0013507	100	19937	1993601	1993700
4)	0013507	100	19938	1993701	1993800
5)	0013507	100	19939	1993801	1993900

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ישראינייא ע איניאניים אינייניים. -a - Sitianuswendi Onis ion atinawi ejeres tansa ameriki and Bhare th' B. Sering 4001 wann teasa utan sita ashi uca - Gare 1-19 Y 1 44 103 मुहाक फ्रीकराजगरी जात हही संजू, जनस्त 1 105 gain fast ned and rock াঁ মন্দ্রাজ পুরার টোটমআরা 😽 4000000 · COODOD ? - भूबक किलेब बद्धारता । क्योंकी भी.हुआ मॉडाना विलिंग मं. २, घाटा सॉरिमटल, परेल, मुंबई - ४३७ ३२ पानकीय वज्योध्ययात्मान/ज्याधाल्या प्रमार प्रतितायत्र साहर करणेदवर्श मुद्राः इ तन्त्रयांची आवश्यकथा नाली. (१३इ.२ आहेल हि. २४/०७/२००४) म्हराइ न्या प्रतरणासाठी ज्यांची सुद्रांक सारेदी केल्स ल्यांची ल्याव सराव्यसाठी स्टाउक करें? फलाणासुय द यहिल्यात सापरणे हंधतप्रसरक अग्रह





×.

- That the above securities were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s)
- 3. I/We hereby jointly and severely agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (Name of the Company/RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said Bharati B. Sanghavi Name and signature of the witness 1) ______ B. ____ ha

Same and the second

D-1903, Ashok Tower, Dr. Ambedkar Road, Parel, Mumhai-400012

January, 2023

9920444550

bsanghavi002@gmail.com

17/01/2023

Witness

1.

2.



Before Me

Signature of All holder(s) / Applicant(s) :

RAKESH P. DOOA B. Com., LL.B Advocate High Court, Natary Gevenment of India B. Kondaji Bidg, No. 3, Behind Tata Hospital, Parel, MUMPAI-400 of 2.

NOTARY	REC	ISTE	R	ENT	RY
Sr. No	2	959			
DATE	17	01	2	0 2.	3 .

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 7.102 2023

A. Mandatory Documents / details required for processing all service request:

1/We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

instructions): IN 301549663 9 50 5 2 • Demat Account No. (If available): 回區召 团 互 团 团 团

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

 Provide the following details, if they are not already available with the RTA (see <u>SEBI circular</u> <u>dated November 03, 2021 in this regard</u>)

PAN ASVPS 8036P	Specimen Signature	X
Nomination / Declaration to Opt-out	3.B. Saughavi	/

(Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. _1/We request you for the following (tick ✓ relevant box)

Issue of Duplicate certificate	Claim from Unclaimed Suspense Account
Replacement / Renewal / Exchange of securities certificate	Endorsement
Sub-division / Splitting of securities certificate	Consolidation of Folios
Consolidation of Securities certificate	
Transposition (Mention the new order o	f holders here)

C. 1/ We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	SAMRAT PHARMACHEMLT
Folio Number	0013507

Name(s) of the security holder(s) as per the certificate(s)	1. BHARATI B. SANGHAVI 2. 3.
Certificate numbers	19935 TO 19939
Distinctive numbers	
Number & Face value of securities	1993401 TO 1993900

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

I. Duplicate securities certificate

II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers)
	(in words

IV. D Endorsement

V. Sub-division / Splitting of securities certificate

VI. Consolidation of securities certificate/Folios

VII. Transmission

VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above. Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	B. B. Sanghavi	V	3
Name	JBHARATI B. SANGH		J
Full address	DR.S.S ROID ROA Panel MUMBAI	wes.	
PIN	VE QUE 012		

After processing the service request, the RTA shall Issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

business date: 07-Feb-2023			EMPIRE PLAZ	1	tional securit	ASTER LIST es depository limited K LIMITED[IN301549] HANDAN NAGAR, VIKHROLI WEST, MUMBAI, 49008 161 Pax: 022-68565235				7-Feb-2023 11:17:38	
selection criteria :	client id fro	m: 66395052		to: 6639	5052		active o	date from:	All	to: All	
illent id 66395052	standing instruction	Ŷ	short name		000000A43448	s/c category	Beneficiary	client type	Resident	s/c activation date	30/01/2023
status Active	status change reason					branch	Main Branch	sub. type	Ordinary	a/c clos./susp. date	
personal details : Sole/First Holder Name	BHARATI BH	ARAT SANGHAVI							client option to	receive e-statement	Enabled
First Holder's Father's/Sp	use's name	BHARAT S S	ANGHAVI			Occupation	Hous	sewife			
Address		OR/19 PLOT, NO S RAO ROAD, M		ASHOK.		Other Addre		03/4 FLOOR/19 PI		VER-D ASHOK, TOWER	
pin code	400012	Country	India	State	MAHARASHTR	pin code	4000	12 Count	ry India	State	MAHARASHTRA
Mabile/Phone No			fax no.		•	Mobile/Phon	e No		54	1 no.	
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bank account number	05421000018715	bank acc	ount type	Savings	ifse code	HDFC0000542	micr code 400	0240002 L	EI No	upi id	
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bank address	HDFC Bank Ltd, KAN	MALA MILLS CON	POUND, MU	MBAI						pla code 400	013
Gross Annual Income Ran	re 1-5 Lacs				Net Worth (Rs)			N	et Worth as on Date	-	
other details :											
ole/first holder	pan	ASVPS8036P	Mobile / Pho	ne No	+91	Email Id	BSANGHAV1002	2@GMAIL.CO			
	Family Flag(Mobile)	Enabled	Family Flag(Email)	9819433396 Enabled	SMS Facility A	M vailable PA3	N Fing PAN Andi	verified and seeded v	with ATH Flag	Not Assigned
	Receive Annual Report	s, AGM notices an	d other commun	ications from	Issuers & RTAs in	physical form Fla	e		Available		23.
ole/First Holder DOB	18-10-1958		1 1	14		reason	for non-updation of	andhaar			
First Nominee Details											
ominee Name	BHARAT S SANGHAN	1			PAN	APPPS	452Q		Same		
ominee Address	D-1903 ASHOK TOWN	R, DR AMBEDK	AR ROAD, PAR	EL, MUME	AL						
ominee Andress	400012 A	adbaar			1.7						
in Code	400014							No. Mag. T	I generate the second	919920444550	



business date: 07-Peb-2023

CLIENT MASTER LIST

print date: 7-Feb-2023 11:17:40

national securities depository limited DP:HDFC BANK LIMITED[IN301549] EMPIRE PLAZA 1, 4TH FLOOR, LBS MARG, CHANDAN NAGAR, VIKHROLI WEST, MUMBAI, 400083 Phone: 022-61606161 Fax: 022-68565235

*** End of Report ***



MFR023/50626/07-Feb-2023 11:17 AM

page no: 2 of 2

आयकर विमाग मारत acena i INCOME TAX DEPARTMENT GOVT. BHARATI BHARAT SANGHAVI DAULATLAL RAISHI SANGHAVI 18/10/1958 ASVPS8036P B.B. Langer Signature B-B-Saughave

when MATTER ROLL mut

				DUMPERSON B	-	ট রীমনানা কিলে স্বাচ কথ, মাজান / Telephone Bill cum না গাঁৱৰ নামকা হলে হ'ব হ'ব বা বা বা বুনৰ 400 দেই পাঁচালৰ ন জা Telephone House V S Marg Decentives), Monther 400 028 বেহাগৰ No বন্য আজি দেন্দ্ৰ / নাম কীৰ মন্য						: 27AAACM0828R		
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आयकर विमाग मारत सरकार GOVT. OF INDIA INCOME TAX DEPARTMENT HARISH NARAYAN KHEMAN NARAYAN KHEMAN 21/10/1992 Permanent Acco unt Numbe CSRPK4831J Offer and Signature withnes (2) Pan Cand. of nut radonless भारत सरकार 14 JOVERNMENT OF 1544 ornor हरीश नारायण खेमण Hansh Narayan Kheman जन्म वर्ष/YoB:1992 पुरुष Male 2547 6726 5794 आधार - सामान्य भाणसाचा अधिकार (2 situes मारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA all Address: पत्ता. S/O; Narayan Khernan, Room S/O: नारायण खेमण, रूम No.10, Golden Angan, Sector 110, J.B.S. Lane, J. B.S. न.10 , गोल्डन आगण , School Alkapuri, Vasai, सेक्टर 110, जे.बी.एस. गल्ली, Nallosapara E, Thane जे. बो.एस. शाळा अल्कापुरी, Maharashtra, 401209 वसई, नालासोपारा इस्ट, ठाणे महाराष्ट्र, 401209 Aadhaar - Aam Aadmi ka Adhikar

Aadhar courd of witness भारत सरकार GOVERNMENT OF INDIA बापुराव रघुनाथ जाधव Bapurao Raghunath Jadhav DOB: 12-11-1970 Gender:Male 3562 8403 9440 🗃 आधार - आम आदमी का अधिकार भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA जापार 5/0 रपुनाप सम्राप्त जापव, समला पळ सहकारी गुहनिर्माण संस्था, रम नं ४७४४, त्र वा मजना, विच्डिंज नं. रा नं ४७४४, त्र वा मजना, विच्डिंज नं. रा नं ४७४४, त्र वा मजना, विच्डिंज नं. रा ने रेडी आंबेकर रोड, परेन हतिले, परेन १४४००१२, परेम, मुंबई, महासाइट, ४०००१३ Address: 1947 1800 300 1947 help@uidai.gov.in WWW P.O. Box No. 1947, Bengalum-660 001 uidal.gov.in

Pan cand of Witness (आयकर विमाग 衛出 भारत सरकार INCOME TAX DEPARTMENT GOVT. OF INDIA BAPURAO R JADHAY RAGHUNATH JADHAV BA -12/11/1970 AGPPJ7558P Sel Signature ob 1112812018 1112812018 march mark 1122 norg हर कार्ड के खो जाने पर / खोया हुआ कार्ड फिल्ने पर हस काठ क को जान पर / काया हुआ कोड एसने पर कृपयों सुवित करें / सीटरों ; असवर पन से या इलाई, एर एस की एत सीसरी मंजिल, ट्रेंड वर्ल्ड, ए विंग, क्यांजा फिल्स रूपाउंड इस. बी. पार्व, लोजर परेल, गुज्बई - 400 D13. If this card is fout / someone's lost card is found, please toform / return to / Income Tax PAN Services Uait, NSDL and Ploor, Trade World, A Wang, Kamala Mille Composit, S. B. Marg, Lower Parel, Mondon 400 013. Tel. 91-22-2499 4650 112 C Stance