



Pentokey Organy (India) Limited

Date: 31.12.2023

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

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

Reference: Scrip Code: 524210

Madam / Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received following information from M/s Datamatics Business Solutions Limited, Registrar & Transfer Agent (RTA) of the Company on 28th Decemeber, 2023 pertaining to loss/misplacement of Share Certificates and issue of duplicate share certificates in lieu thereof:

S. No.	Receipt date	Folio No.	Name of Shareholder	Certificate Number	Distinctive Number		Number of shares
					From	To	
1	28/12/2023	P003238	Pushpa G Parekh	11964	2201183	2201207	25
		P003226	Pushpa G Parekh	11954	2200658	2200757	100

The above shares have been put on “Stop Transfer” by RTA. The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder(s).

This is for your information and record.

For **Pentokey Organy (India) Limited**

Divya Desai

Company Secretary & Compliance Officer

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CIN: L24116MH1986PLC041681