



Pentokey Organy (India) Limited

Date: 20th April, 2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024.

Reference: Scrip Code: 524210

Madam / Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from M/s Datamatics Business Solutions Ltd, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st March, 2024.

This is for your information and record.

For Pentokey Organy (India) Limited

Divya Desai
Company Secretary & Compliance Officer

DBSL/PEN/QTR/MARCH/2024

April 03, 2024

Pentokey Organy (India) Limited
Unit 509, Western Edge-1,
Above Metro Mall,
Near Magathane Bus Depot,
Borivali East, Mumbai 400066

Subject: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024

Ref: ISIN INE702E01015

Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that:

- a) The Securities comprised in the certificates received for dematerialization, during the quarter ended on March 31, 2024 ("said certificates"), is listed on BSE Limited are as stated below :

Sr. No.	Name of the Depository	Number of shares Dematerialized during the quarter from 01.01.2024 to 31.03.2024	Number of Shares Rematerialized during the quarter from 01.01.2024 to 31.03.2024
1.	National Securities Depository Limited	2965	000
2.	Central Depository Services Limited	1440	000
TOTAL		4405	000

- b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

This is for your information and records.

Yours Sincerely,
For **Datamatics Business Solutions Limited**

**Authorised Signatoy****Datamatics Business Solutions Limited**

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.
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