



Pentokey Organy (India) Limited

Date: 25.01.2024

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 24th January, 2024 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	24/01/2024	K001848	Kamala Kampli (Deceased) Jt. Rupamala Kulkarni	001006802	0006001343	0006001359	17
				000006759	0000772665	0000772689	25

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

Reg. Office: 509, Western Edge I, Western Express Highway, Borivali (East), Mumbai - 400 066

Tel no. +91-22-28545118/28545119 Website: www.pentokey.com

CIN: L24116MH1986PLC041681