

EE CEE COSMA SOPE

REGD. OFFICE: HALL No. H1 & H2. 1st FLOOR, PADAM PLAZA, PLOT No.5, SEC -16B, AWAS VIKAS, SIKANDRA YOJNA AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344 GSTIN H.O.: 09AAACP7280L3ZW PHONE: 0562-2527331,32,2650500 3500550, 3500505

To,

Date: 13th May, 2024

BSE LTD. Department of Corporate Services, Phiroze Jee jee bhoy Towers **Dalal Street** Mumbai 400 001

BSE Scrip Code: 524136

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to bring to your kind notice that our Registrar and Share Transfer Agents(RTA) has received the information about loss of Share Certificates and requested them to issue duplicate share certificates in the following cases:

S.no.	Folio No.	Name of the Shareholder	No. of shares	Certificate No.	Distinctive nos.
1.	3350	Shalini Kabra	100	8753,8754	533171- 533270

The above request letter from RTA was received by the company on 11th May, 2024 (Proof of date of receipt of intimation is enclosed). Kindly note that Mrs. Shalini Kabra has changed her name from Shalini Kabra to Shalini Maheshwari.(Affidavit submitted by shareholder). The company shall initiate the process for issuance of Duplicate Share Certificate and issue Letter of Confirmation to the shareholder after receipt of requisite documents and compliance of required formalities.

Kindly take the same on your records and oblige.

For PEE CEE COSMA SOPE LIMITED

Nidhi Agarwal FCS 5388

Nidhi Digitally signed by Nidhi Agarwal Company Secretary Agarwal Date: 2024.05.13



From: parveenrta [mailto:parveen@skylinerta.com]
Sent: Saturday, May 11, 2024 5:35 PM

To: bmverma@doctorsoap.com; 'info@peeceecosma.com'

Cc: 'SERVICESRTA'

Subject: duplicate share certificate Folio No. 3350

Dear Sir/Madam,

Please find attached herewith request for issue of duplicate share certificate Folio No. 3350

Thanking you

for Skyline Financial Services Pvt Ltd. Deepak Bisht