20.10.2023



To,

The Listing Manager,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

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

<u>Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA</u> <u>LTD)</u>

Respected Sir/Madam

The Exchange is hereby informed that the holder(s) of below mentioned share certificate(s) of the Company had reported the same as lost and after verification of all requisite documents, Duplicate Share Certificate/Letter of Confirmation has been issued in lieu thereof in accordance with Regulation 39 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 25.01.2022, as per details given hereunder:

Folio No.	Name of the Shareholders	Old Certificate No.	No. of Shares	Distinctive Nos.	New Share Certificate number
				From To	
0004839	P K Gupta	12453	100	2385281 - 2385380	28676
		26801 - 26803	300	3820081 - 3820380	28677 - 28679

Kindly take the above information on records Yours Faithfully,

PAN Electronics (India) Limited

GULLU GELLARAM TALREJA Managing Director

DIN: 01740145

Regd. Office: PAN ELECTRONICS (INDIA) LIMITED #16B, Peenya industrial Area Phase -1 Pipeline Road, Bengaluru, Karnataka 560058 +9180 28396227 | accounts@panelectronicsindia.com CIN: L00309KA1982PLC004960

Factory:

#1E, Peenya industrial Estate 1st Main Road, Peenya 2nd Phase, Bengaluru, Karnataka 560058 +9180 41170074 info@panelectonicsindia.com www.panelectronicsindia.com

