

Date: 5th April, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 532742

Dear Sir/Madam,

Sub: Intimation of Issue of Duplicate Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the intimation dated 5th April, 2024 received from Link Intime India Private Limited, Registrar and Share Transfer Agent, regarding approval of the request received for issue of Duplicate Share Certificate(s) and issue of letter of confirmation in lieu of the physical share certificate to the registered shareholder(s) in accordance with the provisions of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Paushak Limited

Sagar Gandhi Company Secretary

Company Secretary



Encl: A/a

Paushak Limited

CIN: L51909GJ1972PLC044638, PAN: AAACD5006G

Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.

Phone: +91-2676-664403 / 664412

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.

Phone: +91-265-2280550 / 2280880 / 3007300 www.paushak.com • paushak@alembic.co.in



Sankalp Panchal

Ajay Prajapati <ajay.prajapati@linkintime.co.in> From:

Sent: Friday, April 5, 2024 2:26 PM sagar.bgandhi@alembic.co.in To:

Alpesh Gandhi; sankalp.panchal@alembic.co.in; 'Iram Shaikh'; Keyur Shukla Cc:

Paushak Ltd - Application for issue of Duplicate share certificate. Subject:

PL01.pdf; PL02.pdf; DUP REG PAUSHAK LTD.pdf; Issue of Duplicate shares Intimation **Attachments:**

Paushak Ltd 03.doc

Dear sir/madam,

Please note that duplicate share certificate have been issued for below mentioned cases.

Unit: Paushak Ltd. Date: 05.04.2024

| Sr. No. | Name of the Shareholders | Folio No. | No. of Shares | Old Share Certificate No. | New Share Certificate No. | Distinctive No. (From) | Distinctive No. (To) |
|------------|--|--------------|------------------|---------------------------------|---------------------------------|------------------------------|----------------------|
| 1. | Arun Sadhu | A02906 | 100 | 136 | 13829 | 270805 | 270904 |
| 2. | Mayur Jamnadas Vora Jointly with Harsha Mayur Vora | 0012953 | 5 | 11180 | 13830 | 2992609 | 2992613 |

LINKIntime

Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd

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