

श्री

Shree Pacetronix Ltd.



Pacetronix®

30<sup>th</sup> April, 2024

To,  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street  
Mumbai (M.H.)-400001

**Subject: Intimation regarding Loss of Share Certificate/Issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code - 527005; ISIN - INE847D01010**

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022 and based on the intimation received from Registrar and Transfer Agents ("RTA") M/s. Ankit Consultancy Private Limited, this is to inform you that the below shareholder has reported the misplaced/lost of its share certificate and has requested us to issue duplicate share certificate in lieu of original:

Folio No.	Name of Shareholder	No. of Equity Shares	Share Certificate No.	Distinctive No.
K001102	Kalpana Shah (Joint Holder Name : Ajay Shah	100	6241	1314301- 1314400

Kindly note that the Share Transfer Agent of the Company is in process for issuance of duplicate share certificate subject to compliance of the required formalities.

You are requested to please take the same on record.

Thanking You,

Yours faithfully,

FOR SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317

YASH BAGORA  
COMPANY SECRETARY



**CIN : L33112MP1988PLC004317**

Celebrating 30 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,  
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA  
Phone. : 07292 - 411105, Fax : 07292-400418  
Email : pacetronix@hotmail.com  
Web Site : www.pacetronix.com

**TECHNOLOGY SERVING HUMANITY**

Kolkata Address :  
Swastik Apartment, Ground Floor,  
1, Sardar Sankar Road, Tolly Gunj,  
Kolkata - 700 026  
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# ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)  
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797  
SEBI REGISTRATION No : INR 000000767  
Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- SHREE/24-25/82

Date -29/04/2024

To  
The Company Secretary  
SHREE PACETRONIX LTD.  
PLOT NO. 15 SECTOR II INDUSTRIAL AREA  
PITHAMPUR DIST. DHAR PITHAMPUR 0

Unit :-SHREE PACETRONIX LTD. (ISIN : INE847D01010 )

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates. You are requested to do the needful and inform us suitably.

As we received your request for issue of duplicate share certificate and change in address along with relevant documents we would like to inform you that documents are incomplete in respect of issue of duplicate share certificate and change in address.You can also download checklist from our website [www.ankitonline.com](http://www.ankitonline.com)>> Investor >> Document Advisor. Following discrepancies are find out in your documents:-

Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.
KALPANA SHAH, JTName1:- ALAY SHAH(Old Name)	100	K001102	6241	1314301-1314400
Kalpna Alay Shah joint name 1st Alay Ramanlal Shah ( New Name )	Due to name change			

With Regards  
Ankit Consultancy Pvt Ltd



(AUTHORISED SIGNATORY)(306)