

श्री

Shree Pacetronix Ltd.



Pacetroneix®

30th October, 2023

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.
P001693	Purvi Shah (Old Name) Purvi Nareshchandra Shah (New Name) Joint Holder: Sunitaben Shah (Old Name) Sunitaben Nareshchandra Shah (New Name)	100	9257	1615901-1616000

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



Celebrating 30 Years of Cardiac Pacing

CIN : L33112MP1988PLC004317

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
Ph. : (033) 2464 8931 Fax :2465 7753

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

Date:-28.10.2023

To,
The Company Secretary
Shree Pacetronix Limited
Indore

Unit : Shree Pacetronix Limited

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

Dear Sir,

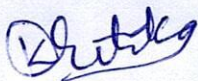
With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates.

Name of Holder	No. of Shares	Folio No.	Certificate No.	Distinctive No.
Purvi Shah (Old Name) Purvi Nareshchandra Shah (New Name)	100	P001693	9257	1615901- 1616000
Jt1:- Sunitaben Shah (Old Name) Sunita Nareshchandra Shah (New Name)				

You are requested to do the needful and inform us suitably.

Thanking you and assuring you of our desire to be of service.

Ankit Consultancy Pvt. Ltd.



KRITIKA SHUKLA
(AUTHORISED SIGNATORY)