

11.01.2024

**Bombay Stock Exchange Limited,
Listing Department,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001****Sub.: Intimation under Regulation 39(3) SEBI (Listing Obligation
Disclosure Requirement), Regulation 2015.**

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), intimation is hereby given for process of issuance of Duplicate Share Certificate to the shareholder consequent to loss of his share certificates. The detail of name, distinctive number etc. is as below.

S. No.	Name of the Shareholder.	Folio No.	Certificate No.	Distinctive Nos	No. of Shares
1	NARAIN GOKLANI	0043266	15163	389197 - 389206	10

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED**(Sachin Shah)
Company Secretary**

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

Visit us at : www.pacificindustriesltd.com, E-mail: pilnorth@pacificgranites.com, pilsouth@pacificgranites.com

Udaipur Phone: +91-294-2440933 / 2440934 / 2440388 / 2440196, Fax No. : +91-294-2440780

Bangalore Phone : +91-80-27723004, +91-80-27725976, Fax : +91-80-27723005