

**Date: 19.10.2023****To,**  
Bombay Stock Exchange Ltd.  
Floor 25, P.J.Towers,  
Dalal Street,  
**Mumbai -400 001****Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30<sup>th</sup> 2023****Dear Sir,**

With reference to the aforesaid subject matter, and pursuant to the certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the company, we hereby certify that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted as the registered owner within the stipulated time.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

It is for your kind information and necessary records.

Thanking You,

**Yours Faithfully,**  
**For PACIFIC INDUSTRIES LTD.****(SACHIN SHAH)**  
**Company Secretary**

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**Encl.: As Above**

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

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

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Date: 07th October, 2023

To,  
The Company Secretary  
Pacific Industries Limited  
VILLAGE BEDLA,  
P. BOX NO. 119  
UDAIPUR, 313334

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Sharmila Amin  
Associate Vice President-Corporate Registry