



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No. 5,
SEC. -16 B, AWAS VIKAS, SIKANDRA YOJNA
AGRA- 282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331, 32, 2650500
3500550, 3500505

REF:PCCS/SD/ /23-24

Dated. 23.12.2023

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jee Bhoj Towers
Dalal Street
Mumbai 400 001
SCRIP CODE: 524136

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

Dear Sir,

This is with reference to our letters dated 31st October, 2023 and 4th November, 2023 submitted to the stock exchange regarding intimation of requests received from shareholder for issue of Duplicate Share Certificates.

We would like to inform you that after due verification of documents and complying with the necessary formalities, the following Duplicate Share Certificates have been issued:

Name of the Shareholder	Folio No.	Old Certificate Nos.	New Certificate Nos.	Distinctive Nos.	No. of Shares
Vinod Kumar Agarwal	1463	4861	21129	338571-338620	50
Vinod Kumar Agarwal	1463	4862	21130	338621-338670	50
Vinod Kumar Agarwal	1463	4863	21131	338671-338720	50
Vinod Kumar Agarwal	1463	4864	21132	338721-338770	50
Hansa Nand	313	2205	21133	205771-205820	50
Hansa Nand	313	2206	21134	205821-205870	50

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, the company's RTA M/s Skyline Financial Services Limited has issued a "Letter of confirmation" in lieu of physical certificate, to the above shareholder under the stipulated time.

Kindly take the above on record and oblige.

Thanking You,
For PEE CEE COSMA SOPE LIMITED

Nidhi Agarwal
Company Secretary
FCS 5388

**NIDHI
AGAR
WAL**

Digitally signed
by NIDHI
AGARWAL
Date:
2023.12.23
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