

श्री

Shree Pacetronix Ltd.



Pacetroneix®

Date: 20th April, 2024

To,
The General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai (M.H.) - 400001

**Sub: Submission of Certificate for Compliance of Regulation 40 (9) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015.**

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

With reference to Regulation 40 (9) and Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from Practicing Company Secretary for the financial year ended on 31st March 2024.

You are requested to take the same on record.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317



YASH BAGORA
COMPANY SECRETARY

Enclosure: a/a

CIN : L33112MP1988PLC004317

Celebrating 30 Years of Cardiac Pacing

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

TECHNOLOGY SERVING HUMANITY

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
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Ph. : (033) 2464 8931 Fax :2465 7753

Shraddha Jain
Practicing Company Secretary
107, Gold Arcade,
3/A, New Palasia,
Indore (MP), India - 452003
Phone: (0731) 2535841
E-mail: shraddhajain2204@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024.

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **SHREE PACETRONIX LIMITED (CIN-L33112MP1988PLC004317)** ("the Company"), having its registered office at Plot No 15, Sector II, Industrial Area, Pithampur, Dist.-Dhar (M.P.)-454775, maintained by **ANKIT CONSULTANCY PRIVATE LIMITED**, Registrar and Share Transfer Agent of the Company ("RTA"), having its office at Plot No. 60, Electronic Complex, Pardesipura, Indore (M.P.) – 452010, pertaining to transfer of equity shares and issue of Share Certificates of the Company for the period from **01st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company and their RTA, I hereby certify that during financial year ended on **31st March 2024**:

- A) Share Certificates(s) relating to the Share Transfer Form(s) [including, deletion of the name of the deceased holder(s), transmission of securities to the legal heir(s) and transposition of names, wherever applicable] received during the period from **01st April 2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within 15 days / 30 days as prescribed from respective date of lodgement of each form excepting those rejected on technical grounds or those where seller Notices have been sent.
- B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable have been issued within 30 days of lodgement.
- C) In respect of requests for issuance of duplicate certificates/letter of Confirmation(s) received during the period from 1st April, 2023 to 31st March, 2024 from the members have been issued letter of confirmation within 30 days from the date of lodgement. However in one case letter of confirmation for Duplicate Share Certificates has been issued beyond a period of 30 days from the date of such request due to delay in submission of necessary information by the investor.

Place: Indore

Date: 20th April 2024

SHRADDHA JAIN
PRACTISING COMPANY SECRETARY
ACS-39488 CP: 14717,
107, GOLD ARCADE
OPP. CUREWELL HOSPITAL
NEW PALASIA, INDORE (M.P.)

Practicing Company Secretary
ACS- 39488, CP-14717
Peer Review No: 1765_2022
UDIN: A039488F000197789