

Date: 29th December, 2023

To, The Manager, Department of Corporate Services, **BSE Limited** P. J. Tower, Dalal Street, Fort, Mumbai - 400001

Scrip Code: 532742

Dear Sir/Madam,

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

With reference to the captioned subject, please find enclosed herewith the intimation dated 29th December, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent, regarding approval of the request received for issue of Duplicate Share Certificate(s) and issue of letter of confirmation in lieu of the physical share certificate to the registered shareholder(s) in accordance with the provisions of SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated 25th January, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Paushak Limited

Sagar Gandhi **Company Secretary**





CIN: L51909GJ1972PLC044638, PAN: AAACD5006G

Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.

Phone: +91-2676-664403 / 664412

Encl: A/a

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.

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Sagar Gandhi

From: Ajay Prajapati <ajay.prajapati@linkintime.co.in>

Sent: 29 December 2023 16:26

To: sagar.bgandhi@alembic.co.in

Cc: RASESH SHAH; Alpesh Gandhi; sankalp.panchal@alembic.co.in; 'Iram Shaikh'; Keval

Thakkar; amandeep.jolly@alembic.co.in

Subject: Paushak Ltd - Application for issue of Duplicate share certificate.

Attachments: Issue of Duplicate shares Intimation Paushak Ltd.doc; DUP REG PL.pdf; PL1.pdf;

PL2.pdf

Dear sir/madam,

Please note that duplicate share certificate have been issued for below mentioned cases.

Unit: Paushak Ltd. Date: 29.12.2023

| Sr. No. | Name of the Shareholders | Folio No. | No. of Shares | Old Share Certificate No. | New Share Certificate No. | Distinctive No. (From) | Distinctive No. (To) |
|------------|---|--------------|------------------|---------------------------------|---------------------------------|------------------------------|-------------------------|
| 1. | Saifee J Mahableshwarawala | 0011488 | 33 | 10093 | 13819 | 3074320 | 3074352 |
| 2. | Patrick John D'Souza (Deceased) Jointly with Maria Martha Yvonne D Souza | 0009403 | 5 | 8046 | 13820 | 3047005 | 3047009 |

LINKIntime

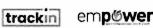
Ajay Prajapati

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