

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, 17.02.2024

Department of Corporate Services BSE Ltd. Phiroze Jee Jee Bhoy 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 letter dated 16th February, 2024 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	New Certificate Nos.	Distinctive Nos.	No. of Shares
Asha Nand Khemani Leela Ram	61	967	21135	87671-87771	100
Khemani Asha Nand Khemani Leela Ram Khemani	61	968	21136	87771-87870	100

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

Digitally signed by Nidhi Agarwal Agarwal Date: 2024.02.16 17:51:42 +05'30'



PEE CEE GOSMA SOPE LTD DUPLICATE ISSUE REGISTER FOR THE PERIOD : 16/02/2024 TO 16/02/2024

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