

Date: 05.04.2024

The BSE Limitepd

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

<u>Subject:</u> Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Scrip Code: 524210

Madam / Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received following information from M/s Datamatics Business Solutions Limited, Registrar & Transfer Agent (RTA) of the Company on 04<sup>th</sup> April, 2024 pertaining to loss/misplacement of Share Certificates and issue of duplicate share certificates in lieu thereof:

S. No.	Receipt date	Folio No.	Name of Shareholder	Certificate Number	Distinctive Number		Number of shares
					From	То	22 22 23
1	04.04.2024	S003093	Shirish Jhaveri	15556	2387633	2387657	25
			Jt. 1 Taxilaben Jhaveri	1015168	6192222	6192238	17

The above shares have been put on "Stop Transfer" by RTA. The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder(s).

This is for your information and record.

For Pentokey Organy (India) Limited

Divya Desai Company Secretary & Compliance Officer