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Shree Pacetronix Ltd.



Pacetrnix

28<sup>th</sup> October, 2023

To,  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street  
Mumbai (M.H.) - 400001

**Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuance of duplicate share certificate.**

**Scrip Code - 527005; ISIN - INE847D01010**

Dear Sir/Ma'am,

Pursuant to provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from M/s Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the company has issued Duplicate Share Certificates/ Letter of Confirmation in lieu of original Share Certificate(s) having been lost/misplaced. The details are as under:

S.No	Name ,Folio No. and No of Shares	No Of Shares	New Certificate numbers	New Distinctive No. From	New Distinctive No. To
01.	RATAN WADHWANI  No of Shares:3700  Folio: R005135	100	101822	1737901	1738000
		100	101845	2923601	2923700
		100	101843	2739701	2739800
		100	101816	1519501	1519600
		100	101817	1590401	1590500
		100	101839	2598101	2598200
		100	101836	2396201	2396300
		100	101826	1938801	1938900
		100	101832	2223201	2223300
		100	101842	2721001	2721100
		100	101823	1749601	1749700
		100	101835	2370301	2370400
		100	101840	2717501	2717600
		100	101812	1395101	1395200
		100	101833	2243901	2244000
		100	101829	2031401	2031500
		100	101837	2436201	2436300
100	101810	1080601	1080700		

**CIN : L33112MP1988PLC004317**

Factory & Regd. Office : Plot No. 15, Sector-II,  
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA  
Phone. : 07292 - 411105, Fax : 07292-400418  
Email : pacetronix@hotmail.com  
Web Site : www.pacetronix.com



**TECHNOLOGY SERVING HUMANITY**

Kolkata Address :  
Swastik Apartment, Ground Floor  
1, Sardar Sankar Road, Tolly Gun  
Kolkata - 700 026  
Ph. : (033) 2464 8931 Fax :2465 71

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100	101828	2025801	2025900
100	101825	1836501	1836600
100	101813	1409201	1409300
100	101830	2084701	2084800
100	101814	1437101	1437200
100	101831	2222701	2222800
100	101824	1793101	1793200
100	101820	1679801	1679900
100	101827	1950701	1950800
100	101809	1009601	1009700
100	101815	1481201	1481300
100	101821	1734601	1734700
100	101811	1114101	1114200
100	101838	2584901	2585000
100	101818	1610901	1611000
100	101819	1624901	1625000
100	101844	2772001	2772100
100	101834	2332701	2332800
100	101841	2719301	2719400

You are requested to please take the same on record.

Thanking You,  
Yours faithfully,  
FOR SHREE PACETRONIX LIMITED  
CIN: L33112MP1988PLC004317

YASH BAGORA  
COMPANY SECRETARY



CIN : L33112MP1988PLC004317

Celebrating 30 Years of Cardiac Pacing

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# ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)  
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797  
SEBI REGISTRATION No : INR 000000767  
Email: investor@ankitonline.com Website:-www.ankitonline.com

To,  
RATAN WADHWANI  
S/O LALCHAND WADHWANI, 18 OMAXE CITY 1, MAYAKHEDI,  
INDORE INDORE  
452016

Date :- 26-10-2023

## LETTER OF CONFIRMATION

**Letter of Confirmation No :- 12910164**

**Sub : Issuance of Securities in dematerialized form in case of Investor Service Requests**

**Name of the Company : SHREE PACETRONIX LTD.(INE847D01010 )**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN		Name :- RATAN WADHWANI PAN :- AAGPW2641H		
Number of shares		3700		
Folio Number		R005135		
Certificate numbers	Distinctive No From	Distinctive No To	No Of Shares	Lock In
101822	1737901	1738000	100	No
101845	2923601	2923700	100	No
101843	2739701	2739800	100	No
101816	1519501	1519600	100	No
101817	1590401	1590500	100	No
101839	2598101	2598200	100	No
101836	2396201	2396300	100	No
101826	1938801	1938900	100	No
101832	2223201	2223300	100	No
101842	2721001	2721100	100	No
101823	1749601	1749700	100	No
101835	2370301	2370400	100	No
101840	2717501	2717600	100	No
101812	1395101	1395200	100	No
101833	2243901	2244000	100	No
101829	2031401	2031500	100	No
101837	2436201	2436300	100	No
101810	1080601	1080700	100	No
101828	2025801	2025900	100	No
101825	1836501	1836600	100	No
101813	1409201	1409300	100	No
101830	2084701	2084800	100	No

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PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: investor@ankitonline.com Website:-www.ankitonline.com

101814	1437101	1437200	100	No
101831	2222701	2222800	100	No
101824	1793101	1793200	100	No
101820	1679801	1679900	100	No
101827	1950701	1950800	100	No
101809	1009601	1009700	100	No
101815	1481201	1481300	100	No
101821	1734601	1734700	100	No
101811	1114101	1114200	100	No
101838	2584901	2585000	100	No
101818	1610901	1611000	100	No
101819	1624901	1625000	100	No
101844	2772001	2772100	100	No
101834	2332701	2332800	100	No
101841	2719301	2719400	100	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (**DRN**). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking You

Yours faithfully,

**For, ANKIT CONSULTANCY PVT LTD**

SAURABH  
MAHESHWARI

Digitally signed by SAURABH MAHESHWARI  
DN: cn=SAURABH MAHESHWARI, postalCode=452005,  
st=Madhya Pradesh,  
serialNumber=C471A48E9B1589898E22  
C48F22E88E0A5F1575ADCE26948E076  
E963AA21, cn=SAURABH MAHESHWARI  
Date: 2023.10.30 17:58:24 +05'30'

**CS SAURABH MAHESHWARI**

( COMPLIANCE OFFICER )