

श्री

Shree Pacetronix Ltd.



Pacetronix®

04th January, 2024

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.	Folio No.	Name of Shareholder	No. of Equity Shares	New Distinctive numbers	New Share Certificate No.
1.	162	Omprakash Jain	200	85168-85267 85268-85367	101848 101849

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

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 Addresss :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata – 700 026
Ph. : (033) 2464 8931 Fax :2465 7753

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,
OMPRAKASH JAIN
524, KATJU NAGAR, PANI KI TANKI KE SAMNE, KATJU NAGAR
RATLAM
457001

Date :- 04-01-2024

LETTER OF CONFIRMATION

Letter of Confirmation No :- 12910266

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 :- OMPRAKASH JAIN PAN :- AATPJ2073K		
Number of shares		200		
Folio Number		162		
Certificate numbers	Distinctive No From	Distinctive No To	No Of Shares	Lock In
101848	85168	85267	100	No
101849	85268	85367	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
ARI

Digitally signed by SAURABH
MAHESHWARI
DN: c=IN, ou=Personal,
postalCode=452005, st=Madhya
Pradesh,
serialNumber=C2471AAB0B64895BF
8822C40F529E88BDA5F1575ADCE2
694BF7E8295AA31, cn=SAURABH
MAHESHWARI
Date: 2024.01.04 12:46:33 +05'30'

CS SAURABH MAHESHWARI

(COMPLIANCE OFFICER)