



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

To,

Date: 27th March, 2024

BSE LTD.
Department of Corporate Services,
Phiroze Jee jee bhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 524136

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of the Securities & Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to bring to your kind notice that our Registrar and Share Transfer Agents(RTA) has received the information about loss of Share Certificates and requested them to issue duplicate share certificates in the following cases:

S.no.	Folio No.	Name of the Shareholder	No. of shares	Certificate No.	Distinctive nos.
1.	7531	Rajesh Agarwal Mithlesh Mittal	1000	00017176	1036171- 1037170

The above request letter from RTA was received by the company on 27th March,2024. The company shall initiate the process for issuance of Duplicate Share Certificate and issue Letter of Confirmation to the shareholder after receipt of requisite documents and compliance of required formalities.

Kindly take the same on your records and oblige.

For PEE CEE COSMA SOPE LIMITED


Nidhi Agarwal
Company Secretary
FCS 5388

**Nidhi
Agarwal**
Digitally signed
by Nidhi Agarwal
Date: 2024.03.27
17:11:06 +05'30'

