

श्री

Shree Pacetronix Ltd.



Pacetrnix®

04th March, 2024

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

Subject: Intimation regarding Loss of Share Certificate/Issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022 and based on the intimation received from Registrar and Transfer Agents ("RTA") M/s. Ankit Consultancy Private Limited, this is to inform you that the below shareholder has reported the misplaced/lost of its share certificate and has requested us to issue duplicate share certificate in lieu of original:

Folio No.	Name of Shareholder	No. of Equity Shares	Share Certificate No.	Distinctive No.
L001178	Leena Shah(Joint Holder Name:Anil Shah)	100	6988	1389001-1389100

Kindly note that the Share Transfer Agent of the Company is in process for issuance of duplicate share certificate subject to compliance of the required formalities.

You are requested to please take the same on record.

Thanking You,

Yours faithfully,
FOR SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

YASH BAGORA
COMPANY SECRETARY



Celebrating 30 Years of Cardiac Pacing

CIN : L33112MP1988PLC004317

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