

# PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2, 1<sup>st</sup> 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

Dated. 13.04.2024

To, Department of Corporate Services BSE Ltd. Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai 400 001 SCRIP CODE: 524136

### Sub: Intimation regarding issue of Duplicate Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)Regulations 2015

Dear Sir,

This is with reference to our letter dated 27<sup>th</sup> March 2024 submitted to the stock exchange regarding intimation of requests received from shareholder for issue of Duplicate Share Certificates.

We would like to inform you that after due verification of documents and complying with the necessary formalities, the following Duplicate Share Certificates have been issued:

Name of the Shareholder	Folio No.	Old Certificate Nos.	New Certificate Nos:	Distinctive Nos.	No. of Shares
Rajesh Agarwal Mithlesh Mittal	7531	17176	21137	1036171- 1037170	1000

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25.01.2022, the company's RTA M/s Skyline Financial Services Limited has issued a "Letter of confirmation" in lieu of physical certificate, to the above shareholder under the stipulated time.

Kindly take the above on record and oblige.

Thanking You, For PEE CEE COSMA SOPE LIMITED

Nidhi Agarwal Company Secretary FCS 5388 Nidhi Agarwal 13:19:41 +05'30'



ADD:- UNIT 1 :51 & 52, MALANPUR INDUSTRIAL, AREA, MALANPUR, DISTT. BHIND-477117(M.P.)| PHONE:- 07539-383450,59,60 UNIT-II: 7<sup>th</sup> K.M. STONE, ADALPUR, DHOLPUR- 328001 (RAJ.) | PHONE :- 08890227272 E-mail: info@peeceecosma.com | Website: www.peeceecosma.com

			PEE CEE COSMA SOPE LTD DUPLICATE:ISSUE REGISTER FOR THE PERIOD : 12/04/2024 TO 12/04/2024	12/04/2024			PAGE :	1
SRNO. ISSUE	ON BASIS	LEDGER	RNO. ISSUE ON BASIS LEDGER MEMBER'S OLD	CERT. NO'S	NO'S	DIST. NO'S FROM TO	NO'S TO	NO. OF SHARES
DATE		FOLLO		1				
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Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

REF: SFSPL/PCCSL/DUP-TMN/2024/40

April 12, 2024

(Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

#### MITHLESH MITTAL Name:

Address:	D-572, KAMLA NAGAR	
	DAYAL BAGH, AGRA, L	
	PIN CODE- 282005	

Dear Sir/Madam,

## LETTER OF CONFIRMATION

## Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests. Unit: PEE CEE COSMA SOPE LIMITED CIN:- L24241UP1986PLC008344

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 Joint holder 1 & PAN Joint holder 2 & PAN	MITHLESH MITTAL (ADDPM0718K)
Number of shares	1000
Folio Number	12702
Certificate numbers	21137
Distinctive numbers	1036171- 1037170
Lock-In	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,

Serviel Services Private Limited For Skyling 5 RW LL. Delhi Parveet Sharma Authorized Suna