

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: 30th November, 2023

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.	430	Sushil Kumar	50	2483	219671- 219720
2.	430	Sushil Kumar	50	2484	219721- 219770

The above request letter from RTA was received by the company on 30th November,2023 (Proof of date of receipt of intimation is enclosed). 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 AGARWAL

Digitally signed by NIDHI AGARWAL Date: 2023.11.30 15:25:32 +05'30'

Nidhi Agarwal
Company Secretary
FCS 5388



SERVICESRTA <services@skylinerta.com> to nidhiagarwal52, me

Dear Sir/Madam,

Please find enclosed herewith Request for Issue of Duplicate share Certificate Folio no 12221 & 430

3:06 PM (8 minutes ago)

Thanks & Regards

Parveen Sharma Skyline Financial Services Private Limited D-153 A | Ist Floor | Okhla Industrial Area, Phase - I | New Delhi-110 020.
Direct no-011-41044923 | Fax: +91 11 26812682 | Web:<u>www.skylinerta.com</u>