

31.01.2024

**Bombay Stock Exchange Limited,  
Listing Department,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001****Sub.: Intimation under Regulation 39(3) SEBI (Listing Obligation  
Disclosure Requirement), Regulation 2015.**

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), intimation is hereby given for process of issuance of Duplicate Share Certificate to the shareholder consequent to loss of his share certificates. The detail of name, distinctive number etc. is as below.

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos	No. of Shares
1	ARABIND KUMAR PANDEY	0001568	444	7681-7690	10

Kindly take the above information on your records.

Thanking You

Yours faithfully,

**For PACIFIC INDUSTRIES LIMITED****(Sachin Shah)  
Company Secretary**

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

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