

श्री

**Shree Pacetronix Ltd.**



**Pacetroneix®**

16<sup>th</sup> December, 2023

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.
162	Omprakash Jain	200	674 675	85168-85267 85268-85367

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



**CIN : L33112MP1988PLC004317** Celebrating 30 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,  
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA  
Phone. : 07292 - 411105, Fax : 07292-400418  
Email : pacetronix@hotmail.com  
Web Site : www.pacetronix.com

**TECHNOLOGY SERVING HUMANITY**

Kolkata Addresss :  
Swastik Apartment, Ground Floor,  
1, Sardar Sankar Road, Tolly Gunj,  
Kolkata - 700 026  
Ph. : (033) 2464 8931 Fax :2465 7753

# ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: [investor@ankitonline.com](mailto:investor@ankitonline.com) Website: [www.ankitonline.com](http://www.ankitonline.com)

Date:-15-12-2023

To,  
The Company Secretary  
Shree Pacetronix Limited  
Indore

Unit : Shree Pacetronix Limited

Subject. : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir,

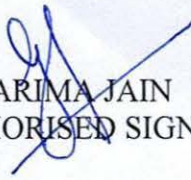
With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates.

Name of Holder	No. of Shares	Folio No.	Certificate No.	Distinctive No.
Omprakash Jain	200	162	674 675	85168-85267 85268-85367

You are requested to do the needful and inform us suitably.

Thanking you and assuring you of our desire to be of service.

Ankit Consultancy Pvt. Ltd.

  
GARIMA JAIN  
(AUTHORISED SIGNATORY)