



Pentokey Organy (India) Limited

Date: 29.03.2024

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Scrip Code: 524210

Madam / Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received following information from M/s Datamatics Business Solutions Limited, Registrar & Transfer Agent (RTA) of the Company on 28th March, 2024 pertaining to loss/misplacement of Share Certificates and issue of duplicate share certificates in lieu thereof:

S. No.	Receipt date	Folio No.	Name of Shareholder	Certificate Number	Distinctive Number		Number of shares
					From	To	
1	28/03/2024	H002155	Hiteshkumar G Parekh Jt. 1 Amita Parekh	4982	486656	486680	25
2.	28/03/2024	S00525	Shivkumar A Gupta	16836	2461908	2461932	25
3.	28/03/2024	K001583	K Rajamani	6608 1006660	768890 5998929	768914 5998945	25 17
4.	28/03/2024	51335	Ramesh T Nimani	13156 1012911	2274608 6142532	2274632 6142548	25 17

The above shares have been put on "Stop Transfer" by RTA. The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder(s).

This is for your information and record.

For Pentokey Organy (India) Limited

Divya Desai

Company Secretary & Compliance Officer

Reg. Office: 509, Western Edge I, Western Express Highway, Borivali (East), Mumbai - 400 066

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CIN: L24116MH1986PLC041681