

श्री

Shree Pacetronix Ltd.



Pacetroneix®

Date: 11th April, 2024

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

With reference to the subject captioned above, please find enclosed herewith the Certificate for Compliances as per Regulation 7(2) and 7(3) of the SEBI (LODR) Regulations, 2015 duly signed by the Company Secretary of the Company and Compliance Officer of the Registrar and Share Transfer Agent of the Company for the year ended on 31st March, 2024.

You are requested to take the same on record.

Thanking You
Yours Faithfully

For **SHREE PACETRONIX LIMITED**
CIN: L33112MP1988PLC004317



YASH BAGORA
COMPANY SECRETARY

Enclosure: a/a

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

ISIN : INE847D01010
Scrip Code : 527005

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company M/s. Shree Pacetronix Limited (CIN: L33112MP1988PLC004317) having its registered office at Plot No 15, Sector-II, Industrial Area, Pithampur District Dhar (M.P.) - 454775 has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01st April, 2023 to 31st March, 2024 (Both Days Inclusive) on behalf of the Company.

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

YASH
BAGORA
Digitally signed by
YASH BAGORA
Date: 2024.04.11
13:47:15 +05'30'

CS Yash Bagora
Company Secretary
Date: 11th April 2024
Place: Pithampur



For ANKIT CONSULTANCY PVT. LTD.
CIN: U74140MP1985PTC003074

SAURABH
MAHESH
WARI
Digitally signed by SAURABH MAHESHWARI
DN: c=IN, st=Madhya Pradesh,
2.5.4.20a5050161575a050204180716e80a21,
email=saaurabh@pacetronix.com,
serialNumber=c2471a8bd86589068822c405
29a8880a011575a050204180716e80a21,
c=Personal, cn=SAURABH MAHESHWARI
Date: 2024.04.11 14:11:09 +05'30'

CS Saurabh Maheshwari
Compliance Officer
Date: 11th April 2024
Place: Indore