

श्री

Shree Pacetronix Ltd.



Pacetrone®

Date: 15th April, 2024

To,
The General Manager,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai (M.H.) -400001

Subject: Certificate for Compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended 31st March, 2024.

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st March, 2024, based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s Ankit Consultancy Pvt. Ltd., we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

a) The securities comprised in the said Certificate(s) have been listed on the Stock Exchange;
and

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 : pacetrone@hotmail.com
Web Site : www.pacetrone.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

b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depositories have been substituted in Register of Members as the registered owner.

You are requested to please take on record the above said document for your reference & further needful.

Thanking You

Yours faithfully.

FOR SHREE PACETRONIX LIMITED

CIN: L33112MP1988PDC004317



YASH BAGORA

COMPANY SECRETARY

Enclosed: a/a

CC:

To,

1. National Securities Depository Limited

Trade World, "A" Wing, 4th Floor, Kamala Mills Compound,

Lower Parel, Mumbai 400 013

E-mail: info@nsdl.co.in

2. The Central Depository Services (India) Limited,

Marathon Futurex, A-Wing, 25th floor,

NM Joshi Marg, Lower Parel, Mumbai 400013

E-mail: helpdesk@cdslindia.com

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 Website:-www.ankitonline.com

S.No. 27/Mar 2024

Date -04/04/2024

To,
SHREE PACETRONIX LTD.
PLOT NO. 15 SECTOR II INDUSTRIAL AREA
PITHAMPUR DIST. DHAR PITHAMPUR
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Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31 March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,
For Ankit Consultancy Pvt.Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

