

श्री

Shree Pacetronix Ltd.



**Pacetroneix®**

18<sup>th</sup> June, 2024.

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

**Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issuance of duplicate share certificate.**

**Scrip Code - 527005; ISIN - INE847D01010**

Dear Sir/Ma'am,

Pursuant to provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from M/s Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the company has issued Duplicate Share Certificates/ Letter of Confirmation in lieu of original Share Certificate(s) having been lost/misplaced. The details are as under:-

S. No.	Folio No.	Name of Shareholder	No. of Equity Shares	New Distinctive numbers	New Share Certificate No.
01	S001744	Shankar Lal Sain	100	1808501-1808600	101855
02	S002156	Sohanlal Mithalal Chopra	100	1849701- 1849800	101856
03	K001374	Kedar Nath Agarwal	100	1341501-1341600	101857

You are requested to please take the same on record.

Thanking You,  
Yours faithfully,

**FOR SHREE PACETRONIX LIMITED**  
CIN: L33112MP1988PLC004317



**YASH BAGORA**  
COMPANY SECRETARY.

**Celebrating 30 Years of Cardiac Pacing**

**CIN : L33112MP1988PLC004317**

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

# 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

To,  
SHANKAR LAL SAIN  
45, SHRI RAM PURI,  
JOTWARA, JAIPUR  
302012

Date :- 18-06-2024

## LETTER OF CONFIRMATION

Letter of Confirmation No :- 12910570

Sub : Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company : SHREE PACETRONIX LTD.(INE847D01010 )

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN		Name :- SHANKAR LAL SAIN PAN :- DVWPS6095H		
Number of shares		100		
Folio Number		S001744		
Certificate numbers	Distinctive No From	Distinctive No To	No Of Shares	Lock In
101855	1808501	1808600	100	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (**DRN**). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking You

Yours faithfully,

For, ANKIT CONSULTANCY PVT LTD

SAURABH  
MAHESHWARI

Digitally signed by SAURABH MAHESHWARI  
DN: cn=, ou=Maheshwari, o=ANKIT CONSULTANCY PVT LTD, email=saaurabh@ankitonline.com, postalCode=452010, street=Paradeshipura, serialNumber=08873861848451a23a58328f44a83

CS SAURABH MAHESHWARI

( COMPLIANCE OFFICER )

# 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

To,  
SOHANLAL MITHALAL CHOPRA  
23 DHARAM NAGAR SOCIETY DHARAMNAGAR SABARMATI  
AHMEDABAD  
380005

Date :- 18-06-2024

## LETTER OF CONFIRMATION

Letter of Confirmation No :- 12910569

Sub : Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company : SHREE PACETRONIX LTD.(INE847D01010 )

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN		Name :- SOHANLAL MITHALAL CHOPRA PAN :- ABHPC1726B		
Number of shares		100		
Folio Number		S002156		
<b>Certificate numbers</b>	<b>Distinctive No From</b>	<b>Distinctive No To</b>	<b>No Of Shares</b>	<b>Lock In</b>
101856	1849701	1849800	100	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Yours faithfully,

For, ANKIT CONSULTANCY PVT LTD

SAURABH  
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Digitally signed by SAURABH MAHESHWARI  
DN: cn=ankitonline.com, o=ankitonline.com, ou=ankitonline.com, email=ankitonline.com@ankitonline.com, postalCode=452005, street=23 dharam nagar, c=INDIA  
serialNumber=088738618004612613458231444  
c=IN  
serialNumber=284714406009595822200529  
email=ankitonline.com, postalCode=452005, o=ankitonline.com, ou=ankitonline.com  
Date: 2024.06.18 14:55:15 +05'30'

CS SAURABH MAHESHWARI

( COMPLIANCE OFFICER )

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PHONE NO.: 0731-4065799, 4065797  
SEBI REGISTRATION No : INR 000000767  
Email: investor@ankitonline.com Website:-www.ankitonline.com

To,  
KEDAR NATH AGARWAL  
1394 P SHIV DEEN KA RASTA KISHANPOLE BAZAR  
JAIPUR  
302003

Date :- 18-06-2024

## LETTER OF CONFIRMATION

Letter of Confirmation No :- 12910571

Sub : Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company : SHREE PACETRONIX LTD.(INE847D01010 )

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN		Name :- KEDAR NATH AGARWAL PAN :- ABHPA3976D		
Number of shares		100		
Folio Number		K001374		
<b>Certificate numbers</b>	<b>Distinctive No From</b>	<b>Distinctive No To</b>	<b>No Of Shares</b>	<b>Lock In</b>
101857	1341501	1341600	100	No

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Thanking You

Yours faithfully,

For, ANKIT CONSULTANCY PVT LTD

SAURABH  
MAHESHWA  
RI

Digitally signed by SAURABH MAHESHWARI  
DN: cn=SAURABH MAHESHWARI, o=ANKIT CONSULTANCY PVT LTD, ou=INDORE, email=investor@ankitonline.com, postalCode=452010, street=60, serialNumber=1, c=IN  
c=IN, cn=SAURABH MAHESHWARI, o=ANKIT CONSULTANCY PVT LTD, ou=INDORE, email=investor@ankitonline.com, postalCode=452010, street=60, serialNumber=1, c=IN

CS SAURABH MAHESHWARI

( COMPLIANCE OFFICER )