

Date: 15th January, 2025

To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024.

Reference: Scrip Code: 524210

Madam/Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from M/s Datamatics Business Solutions Ltd, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st December, 2024.

This is for your information and record.

For Pentokey Organy (India) Limited

Divya Desai Company Secretary & Compliance Officer





DBSL/PEN/QTR/DECEMBER/2024

January 03, 2025

Pentokey Organy (India) Limited Unit 509, Western Edge-1, Above Metro Mall, Near Magathane Bus Depot, Borivali East, Mumbai 400066

Subject: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2024

Ref: ISIN INE702E01015

Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that:

a) The Securities comprised in the certificates received for dematerialization, during the quarter ended on December 31, 2024 ("said certificates"), is listed on BSE Limited are as stated below :

Sr. No.	Name of the Depository			Number of shares Dematerialized during the quarter from 01.10.2024 to 31.12.2024	Number of Shares Rematerialized during the quarter from 01.10.2024 to 31.12.2024
1.	National Limited	Securities	Depository	654	000
2.	Central Limited	Depository	Services	1795	000
TOTAL				2449	000

b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

This is for your information and records.

Yours Sincerely, For Datamatics Business Solutions Limited

Authorised Signatov

Datamatics Business Solutions Limited

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