

To, 19.06.2024

The Listing Manager,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: ISIN - INE648E01010, Scrip Code - 517397 (PAN ELECTRONICS INDIA LTD)

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015, the Company has received (through our RTA-Integrated Registry Management Services Private Limited) the below mentioned requests for issuance of duplicate share certificate in lieu of loss of the original share certificate. The Company is in process of issuance of duplicate share certificate subject to compliance of required formalities.

Folio No.	Name of the Shareholders	Certificate No.	No. of Shares	Distinctive Nos.	Letter received on
				From To	
0005283	Ghewar Chand P Mehta	4693	100	469101-469200	19.06.2024
		11323	100	2272281-2272380	19.06.2024

Kindly take the above information on records

Yours Faithfully,

PAN Electronics (India) Limited

GULLU GELLARAM TALREJA

Managing Director DIN: 01740145

Regd. Office: PAN ELECTRONICS (INDIA) LIMITED

#16B, Peenya industrial Area Phase -1 Pipeline Road, Bengaluru, Karnataka 560058 +9180 28396227 | accounts@panelectronicsindia.com CIN: L00309KA1982PLC004960 Factory:

#1E, Peenya industrial Estate 1st Main Road, Peenya 2nd Phase, Bengaluru, Karnataka 560058 +9180 41170074 info@panelectonicsindia.com

