



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAAAC7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

Dated. 20.06.2024

To,
Department of Corporate Services
BSE Ltd.
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400 001
SCRIP CODE: 524136

Sub: Intimation regarding issue of Duplicate Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

This is with reference to our letter dated 12th June 2024 submitted to the stock exchange regarding intimation of requests received from shareholder for issue of Duplicate Share Certificates.

We would like to inform you that after due verification of documents and complying with the necessary formalities, the following Duplicate Share Certificates have been issued:

Name of the Shareholder	Folio No.	Old Certificate Nos.	New Certificate Nos.	Distinctive Nos.	No. of Shares
MANJU RAWAT	7975	5317,5318	21147-21148	361371-361470	100

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, the company's RTA M/s Skyline Financial Services Limited has issued a "Letter of confirmation" in lieu of physical certificate, to the above shareholder under the stipulated time.

Kindly take the above on record and oblige.

Thanking You,
For PEE CEE COSMA SOPE LIMITED

Nidhi Agarwal
Company Secretary
FCS 5388

Nidhi
Agarwal
Digitally signed
by Nidhi
Agarwal
Date: 2024.06.20
16:43:39 +05'30'

