

श्री

Shree Pacetronix Ltd.



Pacetroneix®

14th 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 regarding Loss of Share Certificate/Issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/ Ma'am,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022 and based on the intimation received from Registrar and Transfer Agents ("RTA") M/s. Ankit Consultancy Private Limited, this is to inform you that the below shareholder has reported the misplaced/lost of its share certificate and has requested us to issue duplicate share certificate in lieu of original:

Folio No.	Name of Shareholder	No. of Equity Shares	Share Certificate No.	Distinctive No.
K001374	Kedar Nath Agarwal Old name: Kedar Nath Agrawal	100	6513	1341501- 1341600
S001744	Shankar Lal Sain	100	11183	1808501- 1808600
S002156	Sohanlal Mithalal Chopra Old name: Sohanlal M. Chopra	100	11595	1849701- 1849800

Kindly note that the Share Transfer Agent of the Company is in process for issuance of duplicate share certificate subject to compliance of the required formalities.

You are requested to please take the same on record.

Thanking You,
Yours faithfully,
For Shree Pacetronix Limited
CIN: L33112MP1988PLC004317



YASH BAGORA
Company Secretary

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 : 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

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- SHREE/24-25/104

Date -14/06/2024

To
The Company Secretary
SHREE PACETRONIX LTD.
PLOT NO. 15 SECTOR II INDUSTRIAL AREA
PITHAMPUR DIST. DHAR PITHAMPUR 0

Unit :-SHREE PACETRONIX LTD. (ISIN : INE847D01010)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

Dear Sir/Madam,

With reference to captioned subject please find enclosed herewith a list of cases which is received for stop transfer and issue of duplicate share certificates. You are requested to do the needful and inform us suitably.

Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.
KEDAR NATH AGRAWAL(Old Name)	100	K001374	6513	1341501-1341600
KEDAR NATH AGARWAL (New Name)	Due to change in name			

With Regards
Ankit Consultancy Pvt Ltd



(AUTHORISED SIGNATORY)(284)

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- SHREE/24-25/103

Date -14/06/2024

To
The Company Secretary
SHREE PACETRONIX LTD.
PLOT NO. 15 SECTOR II INDUSTRIAL AREA
PITHAMPUR DIST. DHAR PITHAMPUR 0

Unit :-SHREE PACETRONIX LTD. (ISIN : INE847D01010)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

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Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.
SHANKAR LAL SAIN	100	S001744	11183	1808501-1808600

With Regards
Ankit Consultancy Pvt Ltd



(AUTHORISED SIGNATORY)(284)

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

LETTER REF NO :- SHREE/24-25/102

Date -13/06/2024

To
The Company Secretary
SHREE PACETRONIX LTD.
PLOT NO. 15 SECTOR II INDUSTRIAL AREA
PITHAMPUR DIST. DHAR PITHAMPUR 0

Unit :-SHREE PACETRONIX LTD. (ISIN : INE847D01010)

Subject : Publication of Notice in News Paper / To Consider in the Meeting of Board of Director/ Stakeholder Relationship Committee Resolution.

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Name Of Holder	No. Of Shares	Existing Folio No.	Certificate No.	Distinctive No.
SOHANLAL M CHOPRA(Old Name)	100	S002156	11595	1849701-1849800
SOHANLAL MITHALAL CHOPRA (New Name)	Due to name change			

With Regards
Ankit Consultancy Pvt Ltd



(AUTHORISED SIGNATORY)(306)