

Date: 20.06.2024

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

<u>Subject:</u> Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Scrip Code: 524210

Madam / Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received following information from M/s Datamatics Business Solutions Limited, Registrar & Transfer Agent (RTA) of the Company on 19th June, 2024 pertaining to loss/misplacement of Share Certificates and issue of duplicate share certificates in lieu thereof:

S. No.	Receipt date	Folio No.	Name of Shareholder	Certificate Number	Distinctive Number		Number of shares
					From	То	
1	19.06.2024	N000276	Nita Nithin Chikhal	9750	884365	884414	50
			Jt. 1 Nitin Bhanukumar Chikhal				

The above shares have been put on "Stop Transfer" by RTA. The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder(s).

This is for your information and record.

For Pentokey Organy (India) Limited

Divya Desai Company Secretary & Compliance Officer