

Date: 18.10.2024

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 17th October, 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
NO.	uate		Shareholder		From	То	of shares
1	17/10/2024	S002027	Santokben Ramesh Desai	000014948	2371758	2371782	25
2	17/10/2024	P003136	P Sreeramulu Naidu (Deceased)	1011690	6112079	6112808	100
				11892	2196833	2196982	150

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