

Date: 23.08.2024

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 23rd August, 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	of silutes
1	23.08.2024	A001893	Ambadas Zade	618	295831	295855	25
2	23.08.2024	0050082	Ela Bipinchand Zaveri Jt. 1 Urvi Bipinchand Zaver	3901	453906	453930	25
	23.08.2024	S003008	Shenoy Perdur Narsimha (Deceased) Jt. 1 Joseph Saldanha	15509	2386458	2386482	25
	23.08.2024	P002663	Priscilla Rodri	11609	977865	977889	25
	23.08.2024	N002442	Nitin Champaklal Desai Jt. Dilip Champaklal Desai	10295	898665	898689	25



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