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**Pacetroneix®**

**Shree Pacetroneix Ltd.**

22<sup>th</sup> July, 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.
Z005041	Vinit Ajmani	600	3595	1049701-1049800
			9693	1659501-1659600
			11356	1825801-1825900
			13037	1993901-1994000
			13038	1994001-1994100
			13077	1997901-1998000

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 PACETRONEIX 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 : pacetroneix@hotmail.com  
Web Site : www.pacetroneix.com

Kolkata Address :  
Swastik Apartment, Ground Floor,  
1, Sardar Sankar Road, Tolly Gunj,  
Kolkata - 700 026  
Ph. : (033) 2464 8931 Fax :2465 7753

**TECHNOLOGY SERVING HUMANITY**

# 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/24-25/119

Date -20/07/2024

**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.
VINIT AJMANI	600	Z005041	3595 9693 11356 13037 13038 13077	1049701-1049800 1659501-1659600 1825801-1825900 1993901-1994000 1994001-1994100 1997901-1998000

With Regards  
Ankit Consultancy Pvt Ltd



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