

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

24.08.2023

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: ISIN - INE648E01010, Scrip Code - 517397 (PAN ELECTRONICS INDIA LTD)

Respected Sir/Madam

The Exchange is hereby informed that the holder(s) of below mentioned share certificate(s) of the Company had reported the same as lost and after verification of all requisite documents, Duplicate Share Certificate/Letter of Confirmation has been issued in lieu thereof in accordance with Regulation 39 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 25.01.2022, as per details given hereunder:

Folio No.	Name of the Shareholders	Old Certificate No.	No. of Shares	Distinctive Nos.		New Share Certificate number
				From	To	
0005686	Shweta Saurabh Sheth	10427	100	2182681 - 2182780	28674	

Kindly take the above information on records
Yours Faithfully,

PAN Electronics (India) Limited



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145

