



SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC,
Thane (W) - 400604 Maharashtra.

Tel No.022 25833205 Email: csscandent@gmail.com, scandentimaging@gmail.com, www.scandent.

Date : 5th Feb 2020

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

BSE Scrip Code: 516110

Respected Sir/Madam,

Sub: Fixation of Cut-off date for issuance of new share certificates to shareholders holding shares in physical form and reorganization of distinctive numbers

This is to inform you that in order to facilitate consolidation of share certificates, encourage dematerialization of shares and reduce risks of fraud, the Board of Directors of the Company on 4th Feb 2020 by means of Resolution by Circulation, had approved issue of new share certificate(s) with re-organised distinctive numbers in respect of all the shares held by the shareholders holding shares in physical form in exchange of old share certificate(s).

For this purpose, 14th February, 2020 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificates will be issued.

All share certificates prior to the issuance of new share certificates as per the above cut-off date including that held in erstwhile name of the Company (Pharma Offset Limited / Pharma Com (India) Limited / Count n Denier (India) Limited) shall deemed to be cancelled with immediate effect from the cut off date and will be bad delivery for all Purposes. The shareholders need to surrender their old share certificate(s) in exchange of new share certificate(s).

Kindly take the same on your record.

Thanking you,


Yours faithfully,

For Scandent Imaging Limited
Company Secretary and Compliance Officer

