

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

20.04.2024

**Sub: Compliance 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)**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has received (through our RTA-Integrated Registry Management Services Private Limited) the below mentioned requests for issuance of duplicate share certificate in lieu of loss of the original share certificate. The Company is in process of issuance of duplicate share certificate subject to compliance of required formalities.

| Folio No. | Name of the Shareholders                                 | Certificate No. | No. of Shares | Distinctive Nos.  |            | Letter received on |
|-----------|--|-----------------|---------------|-------------------|------------|--------------------|
|           |  |                 |               | From              | To         |                    |
| 0005050   | Prem Shankar Ramdas Tiwari J/w Deepak Premshankar Tiwari | 10376           | 100           | 2177581 - 2177680 | 19.04.2024 |                    |
| 0004734   | Amol Suresh Jhamvar                                      | 11165           | 100           | 2256481 - 2256580 | 19.04.2024 |                    |
|           |  | 10394           | 100           | 2179381 - 2179480 | 19.04.2024 |                    |

Kindly take the above information on records

Yours Faithfully,  
**PAN Electronics (India) Limited**



**GULLU GELLARAM TALREJA**  
Managing Director  
DIN: 01740145

