

То, 20.04.2024

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

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	То	
0005050	Prem Shankar Ramdas Tiwari J/w Deepak Premshankar Tiwari	10376	100	2177581 – 2	2177680	19.04.2024
0004734	Amol Suresh Jhamvar	11165	100	2256481 – 2	2256580	19.04.2024
		10394	100	2179381 – 2	2179480	19.04.2024

Kindly take the above information on records

Yours Faithfully,

PAN Electronics (India) Limited

GULLU GELLARAM TALREJA

Managing Director DIN: 01740145

Regd. Office: PAN ELECTRONICS (INDIA) LIMITED

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