

To, 26.09.2023

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	Name of the	Certificate No.	No. of	Distinctive Nos.	Letter
No.	Shareholders		Shares		received on
				From To	
0004046	G Sreedharan Pillai J/w	22551	100	3395081 – 3395180	26.09.2023
	K R Komala Vally				
0004839	P K Gupta	12453	100	2385281 – 2385380	26.09.2023
		26801 - 26803	300		
				3820081 - 3820380	

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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