

February 19, 2022

The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol : PANACEABIO BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 531349

## Sub: Intimation under Regulation 39(3) – Issue of Duplicate Share Certificate(s) / Entitlement Letter

Dear Sir / Madam,

In continuation to our letter dated January 18, 2022 intimating the loss of original share certificate and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that since the below mentioned shares have already been transferred to Investor Education and Protection Fund Authority (IEPF Authority), therefore, the Company will not issue any duplicate share certificate in lieu thereof.

However, after complying with all the necessary formalities, the Company has issued Entitlement Letter for proceeding him to claim back shares as well as dividend from the IEPF Authority:

Folio No.	Name	of	the	No.	of	Share	Certificate	Distinctive No.
	Shareholder(s)			Shares		No.		
1652	Narendra Sinha			1,000		100750		774001 -775000

This is for your kind information and record please.

Please acknowledge receipt.

Thanking you,

Sincerely yours,

for Panacea Biotec Ltd.

Vinod Goel 3<sup>N</sup> Group CFO and Head Legal & Company Secretary

> B1 Extn. /G3, Mohan Co-op Indl. Estate, Mathura Road, New Delhi -110044 Email: vinodgoel@panaceabiotec.com Phone: D.I.D. +91-11-4167 9015 Fax: +91-11-4167 9070

## Panacea Biotec Ltd.

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