

Date: 07.07.2023

To,
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Ref: ISIN - INE648E01010, Scrip Code — 517397 (PAN ELECTRONICS INDIA LTD)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended June 30, 2023.

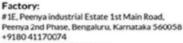
With reference to the above, we hereby enclose the certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended June 30, 2023 received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company.

Yours Faithfully, For PAN Electronics (India) Limited

**GULLU GELLARAM TALREJA** 

Managing Director DIN: 01740145

#16B, Peenya industrial Area Phase - 1 Pipeline Road, Bengaluru, Karnataka 560058 +9180 28396227 | accounts@panelectronicsindia.com CIN: L00309KA1982PLC004960



info@panelectonicsindia.com www.panelectronicsindia.com







Date: 4th July, 2023

To
The Company Secretary
Pan Electronics (India) Limited
16B, 1<sup>st</sup> Stage
Peenya Industrial Area, Peenya
Bangalore - 560058

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,

For Integrated Registry Management Services Private Limited

S Vijayagopal

Senior Vice President

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## INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819

Email ID: irg@integratedindia.in

Regd.Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"