

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

17.08.2023

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	
0005686	Shweta Saurabh Sheth	10427	100	2182681 – 2182780	16.08.2023	
0004335	S R Sreenivasa Gopal	1189	100	118801 – 118900	16.08.2023	

Kindly take the above information on records

Yours Faithfully,
PAN Electronics (India) Limited



GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145

