

PACHELI INDUSTRIAL FINANCE LIMITED

CIN: L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi-110062 | 🔾 dhoot_2000@rediffmail.com | +91 8294697644

Date: 21th November, 2024

To, The Manager The Department of Corporate Service BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

SCRIPT CODE: 523862 (Pacheli Industrial Finance Ltd) EQ - ISIN - INE926B01016.

Subject: Information under regulation 39(3) regarding issue of Share Certificate.

Dear Sir/Madam,

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.

Further, you are requested to take the above on your records and acknowledge the same.

For & on the behalf of Board of Directors of Pacheli Industrial Finance Ltd

PARAS NATH VERMA (Managing Director) DIN: 09753924

Encl.: As above

Details under regulation 39(3) regarding Issue of Duplicate Share Certificate by the Company.

Sr. No.	Folio No.	Name of the Shareholder	Old Share Certificate No.	Distinctive No.	No. of Shares	New Share Certificate No.
1.	4984	Gargi Arora	27264 TO 27265	2723851 TO 2724050	200	
2.	4835	Gargi Arora	13454	1342851 TO 1342950	100	
				Total	300	

SRNO. ISSUE	ISSUE	ON BASIS	LEDGER	MEMBER	R'S		s	CER	T. NO'S		NO'S	NO. OF
	DATE		FOLIO	NAME				OLD	NEW	FROM	TO	SHARES
	2 20/11/2024	INDEMNIT	4984	GARGI	ARORA			27264	40508	2723851	2723950	100
								27265	40509	2723951	2724050	100
	3 20/11/2024	INDEMNIT	4835	GARGI	ARORA			13454	40510	1342851	1342950	100
					TOTAL	NUMBER OF	CASES	:	2			
					TOTAL	NUMBER OF	CERTIFICATES	:	3			
					TOTAL	NUMBER OF	SHARES	:	300			



END OF REPORT



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

REF: SFSPL/IGR/PIFL/DUP/2024/4

November 20, 2024

(To Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: GARGI ARORA

Address: B-24, WALLFORT CITY, RING ROAD NO.1 BHATAGON RAIPUR-492001

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: <u>Issuance of Securities in dematerialized form in case of Investor Service Requests.</u> Unit: Pacheli Industrial Finance Limited, CIN No.: L67120MH1985PLC037772.

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	GARGI ARORA (ACJPA2792G)
Number of shares	200
Folio Number	4984
Certificate numbers	40508 & 40509
Distinctive numbers	2723851-2723950 & 2723951-2724050
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited



Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

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We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	GARGI ARORA (ACJPA2792G)
Number of shares	100
Folio Number	4835
Certificate numbers	40510
Distinctive numbers	1342851-1342950
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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