

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

**31.07.2023**

**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	
0004956	Nilesh K Shah J/w Pravina K Shah	4490 - 4494	500	448801 – 449300	31.07.2023	
		10714	100	2211381 – 2211480		
		14746	100	2614581 – 2614680		
		22235	100	3363481 – 3363580		
		22240	100	3363981 – 3364080		

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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Bengaluru, Karnataka 560058  
+91 80 28396227 | accounts@panelectronicsindia.com  
CIN: L00309KA1982PLC004960

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