

To, The Listing Manager,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Sub: Intimation 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)

Respected Sir/Madam,

The Exchange is hereby informed that the holder(s) of below mentioned share certificate(s) of the Company had reported the same as lost and after verification of all requisite documents, Duplicate Share Certificate/Letter of Confirmation has been issued in lieu thereof in accordance with Regulation 39 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 25.01.2022, as per details given hereunder:

Folio No.	Name of the Shareholders	Old Certificate No.	No. of Shares	Distinctive Nos.	New Share Certificate number
				From To	
0004335	S R Sreenivasa Gopal	1189	100	118801 - 118900	28675

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

#16B, Peenya industrial Area Phase -1 Pipeline Road, Bengaluru, Karnataka 560058

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Date: 02.09.2023