

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

19.08.2023

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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	
0004007	A Gomathi	22512	100	3391181 - 3391280	28673	

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

+91 80 28396227 | accounts@panelectronicsindia.com

CIN: L00309KA1982PLC004960

Factory:

#1E, Peenya industrial Estate 1st Main Road,

Peenya 2nd Phase, Bengaluru, Karnataka 560058

+9180 41170074

info@panelectronicsindia.com

www.panelectronicsindia.com

