

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

27.01.2024

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 Shareholder	Old Certificate Nos.	No. of Shares	Distinctive Nos.		New Share Certificate numbers
				From	To	
0004008	A S Kuthalingam	22513	100	3391281-3391380	28680	
		22518	100	3391781-3391880	28681	
		22519	100	3391881-3391980	28682	

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:

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