

To, 25.07.2023

The Listing Manager,

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

<u>Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)</u>

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	
0004008	A S KUTHALINGAM	22513	100	3391281 – 3391380	25.07.2023
		22518	100	3391781 – 3391880	
		22519	100	3391881 – 3391980	

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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