

Date: 10.07.2024
Place: Hyderabad

BSE Limited Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 513228	National Stock Exchange of India Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: PENIND
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Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost/misplaced.

Ref: Our letter dated 3rd April, 2024 regarding Intimation of loss of share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements, Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, Following are the details of 'Letter of Confirmation' issued by the Company's RTA to respective shareholder, in lieu of share certificate(s) reported as lost/misplaced by her/him.

Folio No.	Name	Old/Certificate No.	Distinctive Nos.	Shares	Duplicate S/C No.
N 0010589	Navantilal Manilal Shah Jointly With Jinesh Navantilal Shah	4501	786978 - 786999	22	109189

Request you to take our request on record.

Thanking you

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058