

February 04, 2019

**Bombay Stock Exchange Limited,
Listing Department,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001****Sub.: Intimation under Regulation 39(3) SEBI (Listing Obligation
Disclosure Requirement), Regulation 2015.**


Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), intimation is hereby given for issuance of Duplicate Share Certificate to the shareholder consequent to loss of his share certificates. The Company is in the process of Issuing duplicate share certificate. The detail of name, distinctive number etc. is as below.

S. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos	No. of Shares
1	RAMESH KHARA	A 0028408	6582	137081 - 137100	20

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED
**(Sachin Shah)
Company Secretary**

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

Visit us at : www.pacificindustriesltd.com, E-mail: pilnorth@pacificgranites.com, pilsouth@pacificgranites.com

Udaipur Phone: +91-294-2440933 / 2440934 / 2440388 / 2440196, Fax No. : +91-294-2440780

Bangalore Phone : +91-80-27723004, +91-80-27725976, Fax : +91-80-27723005

015057

FROM : MR RAMESH A KHARA

FOLIO NO: 0028408

TO,

LINK INTIME INDIA PVT LTD
C-101,247 PARK,L.B.S MARG,
VIKHROLI (WEST)
MUMBAI: 400083

Subject: issue duplicate share certificate of pacific industries

I AM MR RAMESH A KHARA SHARE HOLDER OF PACIFIC INDUSTRIES LIMITED MY REGISTERED
FOLIO NO : 0028408 I DON'T FIND MY SHARE CERTIFICATE OF MENTION FOLIO NO KINDLY REQUEST
PLEASE ISSUE ME DUPLICATE SHARE CERTIFICATE.

I ATTACH MY DETAILS BELLOW:

- 1) PAN CARD COPY
- 2) BANKVERIFICATION COPY
- 3) AADHAR CARD COPY
- 4) CLIENT MASTER DEMAT DETAILS.

MY EMAIL ID: Nishitkhara@gmail.com

Contact no : 9867242837

My residential address is same but re developement working is running in our building so
correspondence with my brother's address mention bellow or with given email address.

MR.PRAKASH A KHARA.
C-103/104,INDRAPRASTHA BLDG,POONAM VIHAR,
MIRAROAD -(EAST),THANE-401107
MOBILE : 9324111577,



Ramesh A Khara

For : RAMESH A KHARA

Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
C-101, 247 Park,
LBS.Marg, Vikhroli (West),
Mumbai - 400083
Ph : (022) 49186270 Fax : (022) 49186060
EmailId : rnt.helpdesk@linkintime.co.in
Website : www.linkintime.co.in

Ramesh A Khara
C-103/104 Indraprastha Bldg
Poonam Vihar Miraroad East
Thane
Thane-401107

Date : 23/09/2018
Folio No : 0028408
Reference No : ID3190
Outward No : OD3170

Dear Sir/ Madam

Unit : Pacific Industries Limited
Subject : Change Of Address, Exchange Of Share Certificates

We are in receipt of your letter dated 22/08/2018.

You have requested for new share certificate, In this connection please note that, pursuant to the order passed by the Honorable High Court of Judicature for Rajasthan at as Jodhpur, the equity share capital of the Company stands reduced to 10% by way of reduction in number of equity shares. Further the new equity shares have already been despatched to the shareholders of Pacific Industries Ltd. The share certificates of Pacific Granites Limited stand cancelled.

The new share certificate of the above mentioned folio has already been despatched & the same has not been returned to us as undelivered by the postal authorities. Kindly verify at your end & if the same is not traceable at your end you may apply for the procedure for issue of duplicate share certificate. The share certificates no 71119, 71120 of Pacific Granites Limited sent by you stand cancelled & retaining with us.

Kindly note that we are unable to process your request as your signature is not registered with the Company. Please be informed that in order to register your signature and new address, you will have to provide the following documents, along with the request letter duly signed by the first registered holder, specifying the new as well as the old address:

1) Proof of old address (any one):

- a) Self attested copy of Voter ID
- b) Self attested copy of Passport
- c) Self attested original Utility bill in the name of the first shareholder
- d) Notorised copy of Ration card along with self-attested original utility bill in the name of family member.
(mention relationship)
- e) Original copy of allotment letter of shares

2) Proof of new address (any one):

- a) Self attested copy of Voter Id
- b) Self attested copy of Passport
- c) Self attested copy of latest utility bill in the name of first Shareholder
- d) Notorised copy of Ration Card along with self-attested copy of utility bill in the name of family member (mention relationship).
- f) Notarised copy of Rent Agreement.

3) The original cancelled cheque leaf.

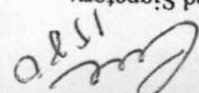
We are returning the copy of Pan card , Aadhaar card , original Banker verification, Client Master List lodged by you and request you to kindly re-lodge all the documents along with the above mentioned requirements. On receipt of all your documents, we shall process your request for change of address, update our records and confirm.

Kindly quote your Folio No./ DP-Client ID and company name for all future correspondence.

Thanking You,

Yours faithfully,

For Link Intime India Pvt Ltd


1580

Authorised Signatory

Encl : As applicable
Shareholder's who have yet to register their email id are requested to do so with their Depository participants (for those holding shares in electronic form) or the Registrars (for those holding physical shares), so that future communication is enabled in a paperless form contributing to the 'Go Green' initiative.

3) The original cancelled cheque leaf.

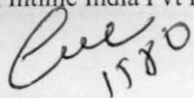
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Thanking You,

Yours faithfully,

For Link Intime India Pvt Ltd


Authorised Signatory

Encl : As applicable

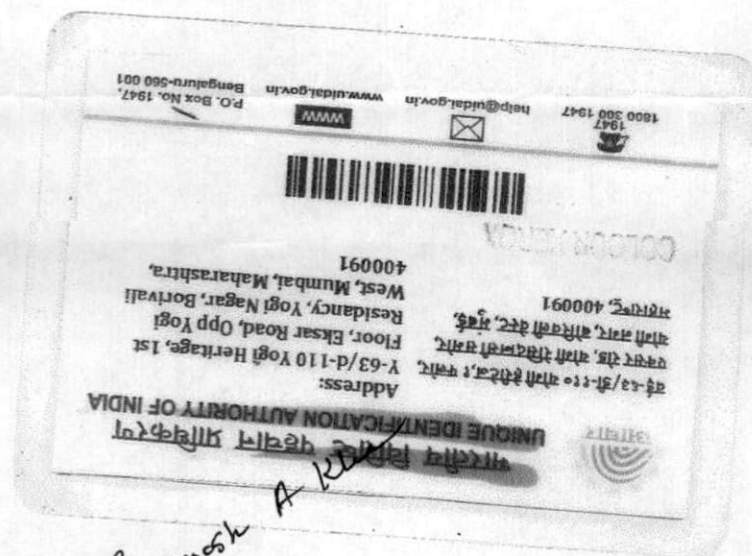
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Pan

aadhaar

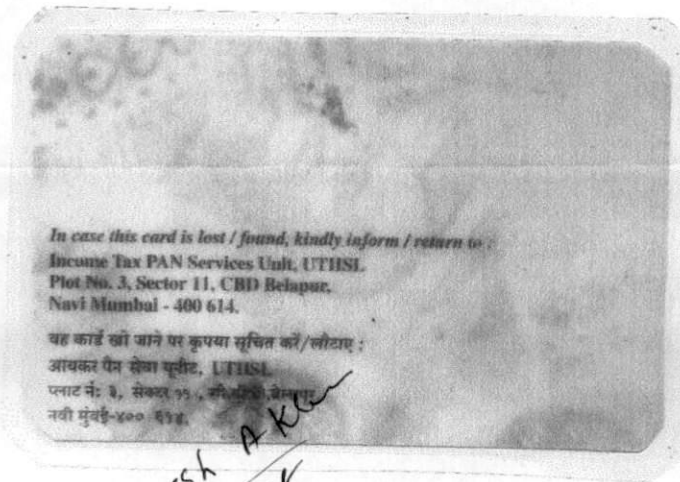
→ 022-66235413/114

022-22785000





Ramesh A Khara
11-10-18



Ramesh A Khara
11-10-18



SAMYAG BROKING PRIVATE LIMITED
DP of Central Depository Services (I) Ltd.
C-9, GROUND FLOOR, SATYAM SHOPPING CENTRE, M.G. ROAD, CHATKOPAR-(E),
MUMBAI, Maharashtra-400077

Phone-022-40971500 Fax-022-40971510 Email-samyagbroking@gmail.com

DP Id 12068300	Client Id 00003149	Sex M	DP Int Ref No 296	A/c Status Active	A/c Opening Dt 05-JAN-2011	Purchase Waiver Y
BO Status Individual	BO Sub Status Individual-Resident			A/c Category Regular BO	Freeze Status	Registered for Easi
Nationality INDIA	Simt Cycle End of Month	Occupation RETIRED	Closure Init By	A/c Closure Dt	RBI Approval Dt	Registered for Easiest
SMS Register YES	SMS Mobile No 9869229753	UID	RBI Ref No	RBI Approval Dt	Annual Report Flag	Physical
BSDA Flag No	RGESS Flag No	Pledge SI Flag No	Email D/L Flag Yes	First Holder PAN ANIPK9562E	Date of Birth 13-JAN-1950	
First Holder Name Mr RAMESH AMRITLAL KHARA	Second Holder Name	Third Holder Name	First Holder PAN	Second Holder PAN	Third Holder PAN	Date of Birth
Correspondence Address D-116, Y-63, YOGI HERITAGE YOGI NAGAR BORIVALI(WEST) MUMBAI, 400092, MAHARASHTRA INDIA	Permanent Address D-116, Y-63, YOGI HERITAGE YOGI NAGAR BORIVALI(WEST) MUMBAI, 400092, MAHARASHTRA INDIA	Phone / Fax 9869229753 / /	Email rameshkhara1950@gmail.com	Bank A/C Type Savings Bank Account	A/C No 33226001764	IFSC SBIN0013872
Phone / Fax 9869229753 / /	Email rameshkhara1950@gmail.com	Bank A/C Type MICR	400002270	Nominee's Guardian Name	%	Residual Sec Flag
Bank Detail STATE BANK OF INDIA MUMBAI 400091, MAHARASHTRA INDIA					100	Yes
Nominee Name 1. KOKILA RAMESH KHARA.						
POA Details	POA Master Id 2206830000000018	POA Name SAMYAG BROKING PRIVATE LIMITED SBPL	POA Reference 296	Holder(1st\2nd\3rd) First Holder		

Confirmation of Signature of shareholder by the Banker with their official Rubber Stamp Giving the full address of the Bank and the Employees Code number of the official signing this form.

1. Bank Name : STATE BANK OF INDIA
2. Bank Address : FALCON CREST Linking ROAD
NEAR YOGI NAGER BORIVALI
(WEST), PINCODE 400091

Bank Phone No. :

3. Bank Account No : 33226001764

4. Account Opening Date :

5. Account Holder[s] : RAMESH A KHARA
Name
1) RAMESH A KHARA
2)
3)

6. Latest Photograph of the account holder(s):



2nd Holder

3rd Holder

7. Account Holder (for details to be recorded in the Bank Records):

a) Address : Y-63 YOGI HERITAGE F.D.110
YOGI NAGER BORIVALI (WEST)
PINCODE NO 400091
b) Phone No. : 9869229753
c) Email ID. :
d) Signature[s]:

1) Ramesh A Khara

2)

3)

Rubber Stamp of the Bank

Signature Verified as recorded with the Bank

Place: Borivali

Date: 27/08/18

(Sign)

Shashi Ranjan

Name of Bank Manager : SHASHI RANJAN

Emp Code

Branch



Ramesh A Khara

Yogih Heritage Co-op. Hsg. Society Ltd. (Proposed)

Y-63 Yoginagar, Eksar Road, Borivli (West), Bombay-400 092.

No. 78

Date 13/8/92

Flat No. 109

Received with thanks from shri/Smt Tarabhai A. Khote

a sum of Rupees Six thousand two hundred only

Only

by ~~CHEQUE~~^{CASH} being ~~PART~~^{FULL} Payment of our Bill No. 703

dated 19.8.92 towards 19.8.92

FOR YOGIHERITAGE CO-OP. HOUSING SOCIETY LTD.

Rs. 6200-00

(Subject to realisation of Cheques)

HON. SECRETARY





देना बैंक
DENA BANK

Yoginder OFFICE
SAFE DEPOSIT DEPARTMENT

Memorandum of Hiring of Locker

207496

3/5/ 1989

MEMORANDUM :

DENA BANK (hereinafter called the Bank)

agrees to let, and RAMESH A KHARA
PRAKASH A KHARA

(hereinafter called

the Adress) agrees to Hire, subject to the conditions engorsed, the Bank's Locker No. 1150 Class A having its key No. 1134 for One/Two/Three Years from this day at a Rental of Rs. 300/- (the receipt whereof is acknowledged by the Bank) payable in advance. The said agreement is to continue (at the same yearly Rental, payable in advance, and subject to the same conditions) from year to year until it shall be determined in accordance with the conditions endorsed thereon.

For DENA BANK

[Signature]
Officer-in-charge, Safe Deposit Department

Instructions Ramesh A Khara any one come
oprate the lock

Signature(s) Khara P A

Occupation Cloth Merchant

Address 167/115 Yogi Nagar
Barivali (West)

