

Date: 13th January, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street
Mumbai (M.H.) -400001

Subject: Certificate for Compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended 31st, December, 2025.
Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

In accordance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, please find enclosed herewith the certificate received from the Registrar and Share Transfer Agent of the Company M/s Ankit Consultancy Pvt. Ltd., for the quarter ended 31st December, 2025.

You are requested to please take on record the above said document for your reference & further needful.

Thanking You
Yours faithfully

FOR SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317

RUPALI AHIRE
COMPANY SECRETARY

Enclosed: a/a

CC:

To,



1. National Securities Depository Limited
Trade World, "A" Wing, 4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai 400 013
E-mail: info@nsdl.co.in

2. The Central Depository Services (India) Limited,
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013
E-mail: helpdesk@cdslindia.com

CIN : L33112MP1988PLC004317

Celebrating 25 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector II,
Pithampur, Dist. DHAR 454775 (M.P.), INDIA
Phone : 07292 - 411105, Fax : 07292-400418, 0731 - 2762728
E-mail : pacetronix@hotmail.com
Web Site : www.pacetronix.com

Bangalore Address :
201, Sai Apartment, 10th Cross,
2nd Main, N.R. Colony, Bangalore - 19

ICMED 13485 Certified
ISO 13485 Certified
ISO 9001 Certified

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700026
Ph.: (033) 2464 8931 Fax : 2465 77

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 40/Dec 2025

Date -13/01/2026

To,
SHREE PACETRONIX LTD.
PLOT NO. 15 SECTOR II INDUSTRIAL AREA
PITHAMPUR
MADHYA PRADESH 452001

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31 December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,
For Ankit Consultancy Pvt.Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

