

Date: 13<sup>th</sup> 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 31<sup>st</sup>, 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 31<sup>st</sup> 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

**TECHNOLOGY SERVING HUMANITY**

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](mailto:investor@ankitonline.com) Website:-[www.ankitonline.com](http://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)

