

श्री

Shree Pacetronix Ltd.



Pacetroneix®

Date: 13<sup>th</sup> October 2020

To,  
The General Manager-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai (M.H.) - 400 001

Submission of Certificate for Compliance of Regulation 40 (9) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015

Scrip Code - 527005; ISIN - INE847D01010

Sir/Ma'am,

In reference to Regulation 40 (9) and Regulation 40 (10) of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed  
with the Certificate from Practicing Company Secretary for the half year ended  
30<sup>th</sup> September 2020.

You are requested to take the same on record.

Thanking You  
Yours faithfully

SHREE PACETRONIX LIMITED  
L33112MP1988PLC004317

Shree Pacetronix Ltd.

  
Authorised Signatory



Celebrating 25 Years of Cardiac Pacing

TECHNOLOGY SERVING HUMANITY

# Shraddha Jain

Practicing Company Secretary

107, Gold Arcade,

3 /1, New Palasia,

Indore (M.P.), India - 452003

Phone: (0731) 2535841

E-mail: shraddhajain2204@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING

SHRADDHA JAIN  
PRACTISING COMPANY SECRETARY  
ACS-39486 CP-14717  
107, GOLD ARCADE  
OFF CUREWELL HOSPITAL  
NEWPALASIA - INDORE (M.P.)