

Date: 29th April 2023

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

Subject: Confirmation regarding not falling under Large Corporate Criteria with reference to SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 as amended from time to time regarding Fund Raising by Issuance of Debt Securities by Large Entities

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

Pursuant to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 as amended from time to time, in respect of "fund raising by issuance of debt securities by large entities" & compliances thereof;

We hereby declare and confirm that our Company is out of the purview of Large Corporate (LC) category as per framework provided in the aforesaid circular. Hence, the requirement of filing the Initial/Annual Disclosure in specified format of the aforesaid circular for the financial year ended 31st March, 2023 is not applicable to the Company.

Kindly take the same on your record.

Thanking You
Yours faithfully

FOR SHREE PACETRONIX LIMITED

CIN: L33112MP1988PLC004317



YASH BAGORA
COMPANY SECRETARY

CIN : L33112MP1988PLC004317 Celebrating 30 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector-II,
Pithampur, Dist. DHAR 454 775 (M.P.) INDIA
Phone. : 07292 - 411105, Fax : 07292-400418
Email : pacetronix@hotmail.com

Web Site : www.pacetrone.com

TECHNOLOGY SERVING HUMANITY

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700 026

Ph. : (033) 2464 6931 Fax : 2465 7753