



PIX
Power Transmission Solutions

Driving growth!

PIX Transmissions Limited

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Maharashtra, India

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Fax: +91-(0)-7104-669007/8

E-mail: info@pixtrans.com

Website: www.pixtrans.com

21.09.2023

To

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| BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. SCRIP CODE: 500333 | National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: PIXTRANS |
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SUB: SUBMISSION OF INFORMATION REGARDING LOSS OF SHARE CERTIFICATE

Dear Sir,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below-mentioned share certificates have been reported to be lost. The Shareholder of these shares has requested us to issue duplicate share certificates in lieu of original:

| Sl No. | Name of Shareholder | No. of shares | Folio No. | Share Certificate No. | Distinctive No. From To |
|--------|-------------------------|---------------|-----------|-----------------------|-------------------------|
| 1 | GOPALKRISHAN MAHESHWARI | 100 | G000344 | 14774 | 1477301-1477400 |
| 2 | SARLADEVI LADHA | 100 | S001330 | 21054 | 2345601-2345700 |
| 3 | SARLADEVI LADHA | 100 | S001330 | 21055 | 2345701-2345800 |
| 4 | SIMA MANGALDAS SHAH | 100 | S050914 | 61860 | 4735901-4736000 |

This is for your record and reference.

Thanking You,

Yours Faithfully,

FOR PIX TRANSMISSIONS LIMITED

COMPANY SECRETARY

PIX

CIN: L25192MH1981PLC024837