

Pee Cee Cosma Sope Limited

Regd. Office : "PADAMDEEP" 5th & 6th Floor, G-10/8, Sanjay Place, AGRA-282 002 (U.P.) CIN-L24241UP1986PLC008344

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 Phone
 : 0562-2527330, 31, 32 2524717, 3090742

 Fax
 : 0562-2527329

 E-mail
 : pccosma@doctorsoap.com

 Website
 <td: www.doctorsoap.com</td>

REF:PCCS/SD/ /20-21

Dated. 25.02.2021

To, Department of Corporate Services BSE Ltd. Phiroze Jee Jee Bhoy Towers Dalal Street **Mumbai 400 001** SCRIP CODE: 524136

Sub: Intimation regarding issue of Duplicate Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)Regulations 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we wish to inform you that the company has issued Duplicate Share Certificates in lieu of the original share certificates, reported lost/ misplaced, details where of are mentioned here under:

Folio No.	Old Certificate Nos.	New Certificate Nos.	Distinctive Nos.	No. of Shares
5732	13635	20728	777271- 777320	50
	13636	20729	777321- 777370	50
	10	Certificate Nos. 5732 13635	Certificate Certificate Nos. Nos. 5732 13635 20728	Certificate Nos. Certificate Nos. Nos. 5732 13635 20728 777271- 777320 13636 20729 777321-

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the company on 24th February 2021.

Kindly take the above on record and oblige

Thanking You, For PEE CEE COSMA SOPE LIMITED

Nidhi Agarwal Company Secretary