

## PBM POLYTEX LTD.

CIN: L17110GJ1919PLC000495

REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,

DIST: ANAND, GUJARAT,

PHONE: 224001, 224003, STORES: 224005, SALES: 224006, FAX (02697) 224009, E-Mail: <a href="mailto:pbmmills@patodiagroup.com">pbmmills@patodiagroup.com</a>

## THROUGH BSE.LISTING CENTRE

Date: 29.01.2024

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

<u>Company Code:</u> <u>BSE Limited, Listing Code – 514087</u>

Sir / Madam,

## SUB: Intimation of Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, this is to inform the exchange that the Company has issued Duplicate Share Certificate(s) to the following registered shareholder(s) and/or their legal heir(s) on 29<sup>th</sup> January, 2024:-

SI.	L. F. No.	Name of Shareholder	Old Share Certificate Nos.	Distinguish No(s).		No. of	New
No.				From	То	Shares	Certificate No.
1.	P05161	PANKAJ HIRALAL DESAI JT. KALPANA PANKAJ DESAI	43030	5716382	5716391	10	54886
2.	P05122	PANKAJ HIRALAL DESAI JT. KALPANA PANKAJ	32733	4871592	4871601	10	
		DESAI	42955	5714877	5714881	05	
			42956	5714882	5714882	01	54885
			32734	4871602	4871611	10	
			32735	4871612	4871616	05	

Request you to kindly take the same on record.

Thanking you,

For PBM Polytex Limited

Swati Sharda Company Secretary & Compliance Officer

**BARODA OFFICE:**  $8^{TH}$  FLOOR, "RAMAKRISHNA CHAMBERS", PRODUCTIVITY ROAD, ALKAPURI, BARODA – 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979

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