



## 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: [pbumills@patodiagroup.com](mailto:pbumills@patodiagroup.com)

### THROUGH BSE.LISTING CENTRE

Dt.:24.02.2023

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

**Company Code: BSE Limited, Listing Code – 514087**

Sir / Madam,

**SUB: INTIMATION REGARDING LOSS OF SHARE CERTIFICATE AND ISSUE OF DUPLICATE SHARE CERTIFICATE PURSUANT TO REGULATION 39(3) OF THE 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 you that the Company has received information from Link Intime India Private Limited, Registrar and Transfer Agent, about loss of share certificates on February 24, 2023, being held by the shareholder, the details of which are as under –

Sl. No.	Name of Shareholder	L. F. No.	Share Cert. Nos.	Distinctive Nos.		No. of Shares
1.	DILIPKUMAR CHANDULAL SHAH	D03450	37910	5176028	5176127	100
			37911	5176128	5176227	100
			37912	5176228	5176327	100
<b>TOTAL</b>						<b>300</b>

In compliance of required procedure for issue of Duplicate Share Certificate, the Company will be issuing Duplicate Share Certificate to such Shareholder upon receipt of relevant information and documents.

Kindly take a note of the same.

Thanking you,

For PBM Polytex Limited

Swati Sharda  
Company Secretary & Compliance Officer