Date-30.06.2023

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 June 30, 2023, being held by the shareholders, the details of which are as under –

Sl. No.	Name of Shareholder	L. F. No.	Share Cert. Nos.	Distinctive Nos.		No. of Shares
1.	KAUSHAL GUPTA JT. WITH DIPTI GUPTA	K05104	31053	4343193	4343292	100
			39900	5449226	5449250	25
			39901	5449251	5449260	10
			39902	5449261	5449270	10
			39903	5449271	5449272	2
TOTAL						**147**

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

Kindly take a note of the same and do the needful.

Thanking you,

For PBM Polytex Limited

Swati Sharda
Company Secretary & Compliance Officer