

## 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**

Dt.:14.09.2023

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 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 September 14, 2023, being held by the shareholders, the details of which are as under –

SI. No.	Name of Shareholder	L. F. No.	Share Cert. Nos.	Distinctive Nos.		No. of Shares
1.	RATILAL CHANDULAL ZAVERI	RE0040	11611	2468141	2468150	10
			1684	946641	946680	40
TOTAL						50

In compliance of required procedure for issue of Duplicate Share Certificate the Company will be issuing Duplicate Share Certificate to such Shareholders 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

**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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