

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: pbmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Dt.:20.09.2023

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 19, 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.	SANJAY KR RAJGARHIA JT WITH	S05132	34135	5036576	5036675	100
	SEEMA RAJGARHIA		34136	5036676	5036775	100
			45788	5858641	5858665	25
			45789	5858666	5858675	10
			45790	5858676	5858680	5
TOTAL						240

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