

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: <u>pbmmills@patodiagroup.com</u>

## THROUGH BSE.LISTING CENTRE

Dt.:27.05.2022

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) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information from the shareholder, about loss of share certificates on May 26, 2022, being held by the shareholder, the details of which are as under –

<b>SI.</b> <b>No.</b> 1.	Name of Shareholder	L. F. No. S05229	Share Cert. Nos. 32142	Distinctive Nos.		No. of Shares
				4413346	4413445	100
			32143	4413446	4413545	100
			45966	5861480	5861504	25
			45967	5861505	5861514	10
-			45968	5861515	5861524	10
			45969	5861525	5861526	2
TOTAL						247

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue "Letter of Confirmation" to the shareholder after compliance of required formalities and after issue of "Letter of Confirmation" we shall intimate you the same.

Kindly take a note of the same.

Thanking you,

For PBM Polytex Limited

CS Swatt Sharda Company Secretary & Compliance Officer Memb.No-A31278

**BARODA OFFICE:** 8<sup>TH</sup> FLOOR, "RAMAKRISHNA CHAMBERS", PRODUCTIVITY ROAD, ALKAPURI, BARODA – 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979 E-Mail: <u>pbm@patodiagroup.com</u>, Website:<u>www.pbmpolytex.com</u>

