



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

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

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 September 19, 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. | VIRAL VINOD VORA JOINTLY WITH VINOD SHANTILAL VORA | V05145 | 32720 | 4870861 | 4870960 | 100 |
| TOTAL | | | | | | 100 |

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