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.:29.04.2022

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(S) 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 April 28, 2022, being held by the shareholder, the details of which are as under –

Sl. No.	Name of Shareholder	L. F. No.	Share Cert. Nos.	Distinctive Nos.		No. of Shares
1.	AR.PL.GOMATHI JT-1 AR.PL.ARUNACHALAM JT -2 AR.PL.LAKSHMANAN	A05197	14822	2711601	2711650	50
			14823	2711651	2711700	50
			36420	5092354	5092453	100
		TOTAL				**200**

Sl. No.	Name of Shareholder	L. F. No.	Share Cert. Nos.	Distinctive Nos.		No. of Shares
1.	AR.PL.GOMATHI	010664	14820	2711501	2711550	50
			14821	2711551	2711600	50
		TOTAL				**100**

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.

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

Thanking you,

Yours faithfully,
For PBM Polytex Limited

PBM POLYTEX LIMITED ★ PBM ★ BARODA

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

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