

## 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>

Date: 26<sup>th</sup> July, 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 26<sup>th</sup> July, 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.	Manoj Kumar Jain	M00082	31259	4353554	4353563	10
			31260	4353564	4353564	1
			31261	4353565	4353565	1
			9225	2285336	2285360	25
TOTAL						37

In compliance of required procedure for issue of Duplicate Share Certificate, the Company will be issuing Duplicate Share Certificate/Letter of Confirmation to such Shareholders upon receipt of relevant information and documents.

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

Thanking you,

For PBM Polytex Limited

Swati Sharda Company Secretary & Compliance Officer

E-Mail: <a href="mailto:pbm@patodiagroup.com">pbm@patodiagroup.com</a>, Website: <a href="mailto:www.pbmpolytex.com">www.pbmpolytex.com</a>