



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

Date: 07.06.2024

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 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 of the Listing Regulations, 2015, we enclose herewith a specimen of the reminder letter dated 05.06.2024 sent to the relevant shareholders for whom the dividend remains unpaid/unclaimed for seven or more consecutive years and whose shares are liable to be transferred to the Investor Education and Protection Fund ("IEPF") Authority as per Section 124(6) of The Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

GOPAL
PATODIA

Digitally signed by
GOPAL PATODIA
Date: 2024.06.07
13:42:25 +05'30'

**(Gopal Patodia)
Managing Director
(DIN: 00014247)**

ENCL: Reminder Letters to shareholders

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



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To,

Date- 05.06.2024

Dear Shareholder(s),

Sub: Transfer of Company's Equity Shares, on which Dividend remains unclaimed or unpaid for a consecutive period of seven years or more, to the Investor Education and Protection Fund (IEPF) Account.

We would like to draw your attention to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) as amended/modified/re-enacted from time to time. As per the said provisions and rules, all the Equity Shares, in respect of which dividend remains unclaimed or unpaid for a consecutive period of Seven years or more, are required to be transferred to the Investor Education and Protection Fund (IEPF) Account, a Fund constituted by the Government of India under section 125 of the Companies Act, 2013.

We have been dispatching dividend warrants since financial year 2016-17 at your address registered with the Company. However, it has been noticed that you have not encashed the Dividend Warrants for last seven consecutive years commencing from the unpaid dividend for the financial year 2016-17 on the Equity Shares held by you. The details of Dividend amount not claimed by you are as under:-

Dividend for the year	Warrant No.	Amount (Rs.)	Dividend for the year	Warrant No.	Amount (Rs.)
2016-17			2020-21		
2017-18			2021-22		
2018-19					

You are therefore, requested to claim unpaid dividend as above **on or before 15.10.2024**, failing which, the above **shares shall be transferred by the Company to IEPF Account on or after 01.11.2024 but within the prescribed time without any further intimation.**

To claim above unpaid dividend or in case you need any information / clarification, please write to us or our Registrar and Share Transfer Agent (RTA), M/s. Link Intime India Pvt. Ltd., "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390 015 or send e-mail at vadodara@linkintime.co.in / pbumcs@patodiagroup.com or by calling at Telephone No. 0265-6136000.

Please provide the following details in all your communications: (1) Name of the Company, (2) Folio No. / DP-Client ID, (3) Name of Shareholder, (4) Contact No. and Email ID, (5) Self Attested Copy of Bank Pass Book / Election ID / Electricity Bill / Telephone Bill / Ration Card / Aadhaar Card, (6) Cancelled Cheque Leaf.

As per SEBI circulars dated November 3, 2021, December 14, 2021 and March 16, 2023 outstanding payments will be credited directly to the bank account of shareholders, if the folio is KYC compliant. Payment will be made to shareholders holding shares in physical form only if the folio is KYC compliant.

Please note that in the absence of bank details registered against your account with RTA/ Depository Participant, the payment of outstanding dividend amount cannot be effected.

In case your KYC details are not yet registered i.e PAN, Address with PIN code, Email id, Mobile No., Bank Account details, Specimen signature ISR-1, ISR-2, ISR-3, SH-14. These Forms are available on website of the company at <https://pbmpolytex.com/investor-relations/7/>

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After the shares have been transferred to the IEPF Account, you can claim the said shares from IEPF Authority by filing Form IEPF – 5, as prescribed under the IEPF Rules and the same is available at IEPF website i.e www.iepf.gov.in.

Thanking you,
For PBM Polytex Limited
Sd/-
(Gopal Patodia)
Managing Director
(DIN : 00014247)

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