

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

Date-19.12.2024

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 December 19, 2024, 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.	Jignasa C Jani	J00051	3683	1814801	1814900	100
			38916	5416275	5416299	25
			38917	5416300	5416301	2
			38918	5416302	5416303	2
			8713	2262356	2262380	25
TOTAL						154

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

Kirti Chauhan Company Secretary & Compliance Officer

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