



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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 CIN No. : **L21015RJ1973PLC015819**
 Website : www.apmindustries.co.in

July 12, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400001

Ref: Scrip Code 523537**Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the request received from the shareholders, Registrar and Share Transfer Agent (RTA) of the Company, i.e., Skyline Financial Services Private Limited, has issued "Letter of Confirmation" in lieu of Share Certificate reported lost/misplaced, as detailed below:-

Name of the Shareholders	Claimant Name	Original Certificate No.	Duplicate Certificate No.	Distinctive Nos.		No. of Equity Shares (F.V. of Rs. 2/-)
				From	To	
Vasdev K Ahuja Jointly with Hiranand K Ahuja (Folio No.: V00813)	Vasudev K Ahuja jointly with Hiranand K Ahuja	73911 - 73916	79759	4314727	4314799	375
Surekha Umesh Shah Jointly with Umesh Babulal Shah (Deceased) (Folio No.: S03710)	Surekha Umesh Shah	106777	79760	11923101	11923975	875
Inder Sain Chugh (Deceased) (Folio No.: I00211)	Sanjeev Chugh jointly with Anil Chugh	46779	79761	3839363	3839387	250
		06741		1085226	1085250	
Dinesh S Gandhi (Deceased) jointly with Anjanaben Dineshchandra Gandhi (Deceased) (Folio No.: D00494)	Chirag Dineshchandra Gandhi	102419	79762	10230356	10230605	250
Dinesh Prabhudas Shah (Folio No.: D00041)	Dinesh Prabhudas Shah	102292	79763	10205041	10205290	250

* Total duplicate shares issued with face value of Rs. 2/- per share to all the above mentioned shareholders whose lost share certificate face value of Rs. 10/-.

Pursuant to the approval accorded on July 11, 2024, the above mentioned "Letter of Confirmations" have been issued in favor of above mentioned shareholders or legal heir of shareholders as the case may be.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary