

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 Phone : (011) 26441015-17 Fax : (011) 26441018 E-mail : delhi@apmindustries.co.in CIN No. : **L21015RJ1973PLC015819** Website : www.apmindustries.co.in

June 29, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Ref: <u>Scrip Code 523537</u> Sub: <u>Intimation of loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please be informed that we have received the following information regarding loss of share certificate from our Company's RTA Skyline Financial Services Private Limited:-

Name of the Claimant		Folio	Certificate	Distinctive Nos.		No. of
Shareholder	Name	No.	No.	From	То	Equity
						Shares (F.V.
						of Rs. 10/-)
Inder Sain	Sanjeev Chugh	I00211	46779	3839363	3839387	25
Chugh	jointly with		06741	1085226	1085250	25
(Deceased)	Anil Chugh					

The legal heir of shareholder has requested for issuance of duplicate share certificate in lieu of the original. We propose to issue "Letter of Confirmation" to above mentioned claimant on receipt of the requisite documents.

You are requested to caution your members not to deal in or make any transaction in these shares. This is for your information and records.

Thanking you,

Yours faithfully, For **APM Industries Limited**

Neha Goel Company Secretary