



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

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CIN No. : L21015RJ1973PLC015819

Website : www.apmindustries.co.in

August 28, 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 or legal heirs of 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	
G G Ratwani (Deceased) (Folio No.: 6839)	Purshotam Govindram Ratwani	100596	79765	4626026	4626275	250
Ramnijklal Morarji Desai (Deceased) jointly with Sarla Ramniklal Desai (Deceased) (Folio No.: R02091)	Mahesh Ramniklal Desai	105780	79764	11217576	11217700	125
Sudhir Bhuralal Shah jointly with Bhurabhai Chaganlal (Deceased) (Folio No.: S00258)	Sudhir Bhuralal Shah	105895	79766	11721156	11721530	375
Prem Nath Kapoor (Folio No.: P01017)	Prem Nath Kapoor	14459	79767	1338976	1339025	250

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	
Hasu Arvindbhai Bhatt jointly with Arvindbhai Shantilal Bhatt (Folio No.: H00846)	Hasu Arvindbhai Bhatt jointly with Arvindbhai Shantilal Bhatt	6232	79768	1068176	1068200	250
		3516		978451	978475	
Urmila Banka (Folio No.: 5860)	Urmila Banka	100378	79769	3984901	3985155	255
Radha Lohiya (Folio No.: 581)	Radha Lohiya	4351-4352	79770	668151	668250	500

\* 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 August 27, 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**