## PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641 Regd. Office: 196, 1st Floor, G.T. Road,

Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcyl6@gmail.com

BSE Ltd. July 23, 2024

Department of Corporate Services Corporate Relationship Department Phiroze Jee Jeebhoy, 25th Floor, Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: <u>Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has issued a duplicate share certificate in lieu of the original share certificate mentioned below which had been reported lost/misplaced by shareholders:

Name of Shareholder	Folio No.	No. of Shares	Original Share	Duplicate Share Certificate	Distinctive Nos.		Intimation to stock exchange for
			Certificate		То	From	loss of Share Certificate
Mr. Shiv Kumaı Goyal	002770	700	32227-32233	39810-39816	5222801	5223500	July 17, 2024

A letter of confirmation will be issued to the securities holder claimant upon completion of necessary procedures regarding duplicate share certificates.

Thanking you.

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by NEERAJ CHUGH
CHUGH Date: 2024.07.23
13:01:32+05'30'

Neeraj Chugh

Company Secretary & Compliance Officer

M. No.: A61326