



IS/ISO 9001 - 2000

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

November 22, 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. 10/-)
				From	To	
Vasudeva S jointly with Vatsala Vasudev (Folio No.: V00613)	Shibaruraya Vasudev jointly with Vatsala Vasudev	22353	79774	1598751	1598775	25
Amrut Devshibhai Shah jointly with Gautam Devshibhai Shah (Deceased) (Folio No.: A00262)	Amrut Devshibhai Shah	40210	79775	3671387	3671436	50
		307-308		873451	873525	75

* 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 November 21, 2024, the above mentioned "Letter of Confirmations" have been issued in favor of above mentioned claimant shareholders.

This is for your information and records.

Thanking you,

Yours faithfully,

For **APM Industries Limited**

Neha Goel

Company Secretary