PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

Phone: +91-22-68285454 Facsimile: +91-22-29452128 Email: sales@pmlindia.com Website: www.pmlindia.com

August 28, 2024

To, Corporate Relation Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Sub: Intimation regarding Loss of Share Certificates

Scrip Code: 504132

Dear Sir / Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Details of Loss of Share Certificates.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA SAWANT COMPANY SECRETARY





PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

Phone: +91-22-68285454 Facsimile: +91-22-29452128 Email: sales@pmlindia.com Website: www.pmlindia.com

August 28, 2024

To, Corporate Relation Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Sub: Intimation regarding loss of Share Certificates in transit or mislaid

Scrip Code: 504132

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder has reported to the Company about loss of share certificates. Company got intimation from RTA as on 28.08.2024.

Sr. No.	Name of Shareholders	Folio No.	Distinctive No.	Share Certificate No.	No. of Shares
1.	Dilshad Lokhandwala	D000014	1378271-1378320	138384	50
2.	Dilshad Lokhandwala	D000014	1378721-1378770	138393	50
3.	Dilshad Lokhandwala	D000014	3691201-3691450	185737- 185741	250

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA SAWANT COMPANY SECRETARY



