



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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December 18, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation of loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Shareholder	Claimant Name	Folio No.	Certificate No.	Distinctive Nos.		No. of Equity Shares
				From	To	
Falubhai Ghemarbhair Bhatol	Falajibhai Ghemarbhair Bhetol	F00044	4922	1024976	1025025	50 (F.V. of Rs. 10/-)
Swati Vinay Bhagwat jointly with Vinay Gajanan Bhagwat	Swati Vinay Bhagwat jointly with Vinay Gajanan Bhagwat	900631	45537-45538	3751110	3751209	100 (F.V. of Rs. 10/-)

The shareholders have requested for issuance of duplicate share certificate in lieu of the original. We propose to issue "Letter of Confirmation" to above mentioned shareholders on receipt of the requisite documents. Further, Falubhai Ghemarbhair Bhatol holds 99 equity shares at face value of Rs. 10/- per equity share, he has lost share certificate of 50 equity shares out of 99 equity shares at face value of Rs. 10/- per equity share and we will issue letter of confirmation for 99 equity shares accordingly (i.e. 495 equity shares at face value of Rs. 2/-).

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