

APM INDUSTRIES LIMITED

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CIN No. : L21015RJ1973PLC015819 Website : www.apmindustries.co.in

August 21, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Ref: Scrip Code 523537

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

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	Claimant	Folio	Certificate	Distinctive Nos.		No. of Equity
Shareholder	Name	No.	No.	From	To	Shares
Urmila Banka	Urmila Banka	5860	100378	3984901	3985155	255
						(F.V. of Rs. 2/-
Radha Lohiya	Radha Lohiya	581	4351-4352	668151	668250	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.

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

Regd. Office & Works: SP-147, RIICO Industrial Area, Bhiwadi, Distt - Khairthal, Tijara-301 019 (RAJ.)