

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

October 08, 2024

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

Sub: Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) Lost

Scrip Code : 504132

Dear Sir / Madam,

In compliance with the provisions of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, enclosed herewith Details of 'Letter of Confirmation' issued by the Company to its shareholder, in lieu of share certificate(s) reported as lost by them.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

**RACHANA SAWANT
COMPANY SECRETARY**



Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road,
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

(All correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371



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Dear Sir / Madam,

In compliance with the provisions of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our letter dated October 01, 2024, this is to inform you that Company has issued Letter of Confirmation to the below Shareholder in lieu of original Share Certificates after verifying all documents.

Sr. No.	Name of Shareholder	Folio No.	Old Share Certificate No.	Distinctive No.	No. of Shares	New Share Certificate No.
1.	ICICI Bank Limited	B03103	175521- 175545	3193961 – 3195210	31290	213106
			176213- 176812	3228561 – 3258560		
			212887	3189431 – 3189440		
			212892-212894	3189481 – 3189510		

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

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