



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019  
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E-mail : delhi@apmindustries.co.in  
CIN No. : **L21015RJ1973PLC015819**  
Website : www.apmindustries.co.in

October 16, 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. 2/-)
				From	To	
Madan Mohan (Folio No.: M01058)	Madan Mohan	104226	79771	10689431	10689680	250
Sudhaben Samani (Folio No.: S00618)	Samani Sudhaben Pravinkumar	17945	79772	1453926	1453950	245
Pankaj I Shah (Folio No.: P01062)	Pankaj Indravadan Shah	105079	79773	10886166	10886285	120

\* 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 October 15, 2024, the above mentioned "Letter of Confirmations" have been issued in favor of above mentioned shareholders.

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

This is for your information and records.

Thanking you,

Yours faithfully,  
For **APM Industries Limited**

**Neha Goel**  
**Company Secretary**