

# PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401104, Maharashtra, India

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Email : sales@pmlindia.com

Website : www.pmlindia.com

Date: 09.10.2019

To,

<b>National Securities Depository Limited</b> Trade World, A wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	<b>Central Depository Services India Limited</b> A Wing, 25 <sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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Dear Sir,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019**

ISIN(S): INE418E01018

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are attached herewith a copy of the Certificate dated 4<sup>th</sup> October, 2019, received from M/s Adroit corporate Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company, for the Quarter ended September 30, 2019.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

**For PERMANENT MAGNETS LIMITED**

**RACHANA  
VISHWANATH  
RANE**

Digitally signed by  
RACHANA VISHWANATH  
RANE  
Date: 2019.10.09 09:42:24  
+05'30'

**RACHANA RANE  
COMPANY SECRETARY**



Regd Office: Harsh Avenue, 302, 3<sup>rd</sup> 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





**Date : 04/10/2019**

To,  
PERMANENT MAGNETS LTD  
SECRETARIAL DEPARTMENT  
B-3, MIDC INDUSTRIAL AREA,  
VILLAGE MIRA, MIRA ROAD,  
DISTRICT THANE  
MAHARASHTRA - 401104

**Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations,2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January,2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January,2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January,2019.**

Dear Sir/Madam,

In reference to the above-captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th SEPTEMBER,2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

Your faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**

**Authorized Signatory**

19/20 Jaferbhoy Industrial Estate, Makwana Road,Marol Naka, Andheri (E), Mumbai – 400 059.  
Tel. 4227 0400, 2859 4060, Fax. 28 50 37 48. Email. [info@adroitcorporate.com](mailto:info@adroitcorporate.com)  
CIN : U67190MH1994PTC079160