



PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Date: 03.05.2024

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: INTIMATION REGARDING LOSS OF SHARE CERTIFICATE AND ISSUE OF DUPLICATE SHARE CERTIFICATE PURSUANT TO REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: In continuation to our previous letter dated 17.05.2019 & 13.08.2021, copy attached, we once again have been requested by the following shareholder to issue duplicate share certificates in lieu of original.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received email on 3rd May, 2024 from Link Intime India Pvt. Ltd., R & T Agent, informing loss of share certificates with a request to issue duplicate share certificates in lieu thereof. The details of share certificates lost/misplaced are as under:-

| Sl. No. | Name of Shareholder | L. F. No. | Share Cert. Nos. | Distinctive Nos. | | No. of Shares |
|--------------|---|-----------|------------------|------------------|---------|---------------|
| 1. | NARESH HIRALAL THAKKAR JOINTLY WITH NAMITA NARESH THAKKAR | N00041 | 10058 | 2354166 | 2354190 | 25 |
| | | | 31765 | 4386416 | 4386515 | 100 |
| | | | 41500 | 5550707 | 5550756 | 50 |
| | | | 41501 | 5550757 | 5550758 | 2 |
| | | | 41502 | 5550759 | 5550759 | 1 |
| | | | 4379 | 1884401 | 1884500 | 100 |
| | | | 50472 | 6216201 | 6216300 | 100 |
| | | | 50473 | 6216301 | 6216310 | 10 |
| | | | 50474 | 6216311 | 6216320 | 10 |
| | | | 50475 | 6216321 | 6216321 | 1 |
| | | | 50476 | 6216322 | 6216322 | 1 |
| TOTAL | | | | | | 400 |

In compliance of required procedure for issue of Duplicate Share Certificate the Company will be issuing Duplicate Share Certificate/Letter of Confirmation, to such Shareholders upon receipt of



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relevant information and documents, within statutory time limit from the date of receipt of relevant information/documents.

Kindly take a note of the same and do the needful.

Thanking you,

For PBM Polytex Limited

Swati Sharda
Company Secretary & Compliance Officer

PBM CS

From: instamisreports@linkintime.co.in
Sent: Friday, May 3, 2024 4:03 AM
To: pbmcs@patodiagroup.com
Cc: alpesh.gandhi@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID2163.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : PBM Polytex Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|------------------------|-----------------|-------------------|---------------|----------------|
| 02 May 2024 | N00041 | NARESH HIRALAL THAKKAR | 10058 | 2354166 - 2354190 | 25 | Lost By Holder |
| 02 May 2024 | N00041 | NARESH HIRALAL THAKKAR | 31765 | 4386416 - 4386515 | 100 | Lost By Holder |
| 02 May 2024 | N00041 | NARESH HIRALAL THAKKAR | 41500 | 5550707 - 5550756 | 50 | Lost By Holder |
| 02 May 2024 | N00041 | NARESH HIRALAL THAKKAR | 41501 | 5550757 - 5550758 | 2 | Lost By Holder |
| 02 May 2024 | N00041 | NARESH HIRALAL THAKKAR | 41502 | 5550759 - 5550759 | 1 | Lost By Holder |
| 02 May 2024 | N00041 | NARESH HIRALAL THAKKAR | 4379 | 1884401 - 1884500 | 100 | Lost By Holder |
| 02 May 2024 | N00041 | NARESH HIRALAL THAKKAR | 50472 | 6216201 - 6216300 | 100 | Lost By Holder |
| 02 May 2024 | N00041 | NARESH HIRALAL THAKKAR | 50473 | 6216301 - 6216310 | 10 | Lost By Holder |
| 02 May 2024 | N00041 | NARESH HIRALAL THAKKAR | 50474 | 6216311 - 6216320 | 10 | Lost By Holder |
| 02 May 2024 | N00041 | NARESH HIRALAL THAKKAR | 50475 | 6216321 - 6216321 | 1 | Lost By Holder |
| 02 May 2024 | N00041 | NARESH HIRALAL THAKKAR | 50476 | 6216322 - 6216322 | 1 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



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 FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

17.05.2019

To,
 The General Manager
 M/s. BSE Limited,
 Department of Corporate Services,
 Floor 25, P. J. Towers,
 Dalal Street,
 Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,


SUB: INTIMATION REGARDING LOSS OF SHARE CERTIFICATE(S) PURSUANT TO REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform you that the following Share Certificate(s) of the Company is reported to have been lost by the holder:-

| Sl. No. | Name and Address of Shareholder | L. F. No. | Share Cert. No. | Distinctive Nos. | | No. of Shares |
|---------|---|-----------|-----------------|------------------|---------|---------------|
| | | | | From | To | |
| 1. | SHAH JAGDISHCHANDRA SHANTILAL; Jt. SHAH BIPINCHANDRA SHANTILAL MASJID KHADKI, BORSAD, KHEDA – 388540 | SE0065 | 1928 | 1349101 | 1349140 | 40 |
| | | | 13093 | 2590756 | 2590765 | 10 |
| | | | 46118 – 46119 | 5978088 | 5978099 | 12 |
| 2. | RAJESH GOEL; Jt. PRITI GOEL; F-145,ASHOK VIHAR-I, DELHI – 110052 | R03859 | 3015 | 1748001 | 1748100 | 100 |
| 3. | MAHENDRAKUMAR SAKARCHAND BHAVSAR; AZAD POLE, KHEDA – 387411 | ME0084 | 782 – 783 | 326421 | 326620 | 200 |
| | | | 9947 | 2346671 | 2346720 | 50 |
| 4. | NARESH HIRALAL THAKKAR; Jt. NAMITA NARESH THAKKAR; B/51 SWAPNASHILP CHS LTD, MAHANT ROAD, VILE PARLE EAST, MUMBAI – 400057 | N00041 | 10058 | 2354166 | 2354190 | 25 |
| | | | 31765 | 4386416 | 4386515 | 100 |
| | | | 41500 – 41502 | 5550707 | 5550759 | 53 |
| | | | 50472 – 50476 | 6216201 | 6216322 | 122 |
| 5. | NAMITA NARESH THAKKAR (MRS.); NARESH HIRALAL THAKKAR; B/51 SWAPNASHILP CHS LTD, MAHANT ROAD, VILE PARLE EAST, MUMBAI – 400057 | N00022 | 10041 | 2353566 | 2353590 | 25 |
| | | | 31749 | 4385466 | 4385565 | 100 |
| | | | 41475 – 41477 | 5550237 | 5550289 | 53 |

Kindly take a note of the same and do the needful.

Thanking you,
 Yours faithfully,
 For PBM Polytex Limited


 (Mukesh Prajapat)
 Company Secretary

CC: 1. M/s Link Intime India Pvt. Ltd.
 B-102 & 103, Shangrila Complex,
 Off. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020 – **FOR STOP TRANSFER**

BY COURIER

BARODA OFFICE: 8TH FLOOR, "RAMAKRISHNA CHAMBERS", PRODUCTIVITY ROAD,
 ALKAPURI, BARODA – 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979
 E-Mail: pbm@patodiagroup.com, Website: www.pbmpolytex.com



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THROUGH BSE.LISTING CENTRE

Dt.:13.08.2021

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: INTIMATION REGARDING LOSS OF SHARE CERTIFICATE AND ISSUE OF DUPLICATE SHARE CERTIFICATE PURSUANT TO REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: In continuation to our previous letter dated 17.05.2019, copy attached, we once again have been requested by the following shareholder to issue duplicate share certificates in lieu of original.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received email on 13.08.2021 from Link Intime India Pvt. Ltd., R & T Agent, informing loss of share certificates with a request to issue duplicate share certificates in lieu thereof. The details of share certificates lost/misplaced are as under:-

| Sl. No. | Name of Shareholder | L. F. No. | Share Cert. Nos. | Distinctive Nos. | | No. of Shares |
|--------------|---|-----------|------------------|------------------|---------|---------------|
| 1. | NARESH HIRALAL THAKKAR JOINTLY WITH NAMITA NARESH THAKKAR | N00041 | 10058 | 2354166 | 2354190 | 25 |
| | | | 31765 | 4386416 | 4386515 | 100 |
| | | | 41500 | 5550707 | 5550756 | 50 |
| | | | 41501 | 5550757 | 5550758 | 2 |
| | | | 41502 | 5550759 | 5550759 | 1 |
| | | | 4379 | 1884401 | 1884500 | 100 |
| | | | 50472 | 6216201 | 6216300 | 100 |
| | | | 50473 | 6216301 | 6216310 | 10 |
| | | | 50474 | 6216311 | 6216320 | 10 |
| | | | 50475 | 6216321 | 6216321 | 1 |
| | | | 50476 | 6216322 | 6216322 | 1 |
| TOTAL | | | | | | 400 |

| Sl. No. | Name of Shareholder | L. F. No. | Share Cert. Nos. | Distinctive Nos. | | No. of Shares |
|---------|-----------------------------|-----------|------------------|------------------|---------|---------------|
| 2. | NAMITA NARESH THAKKAR (MRS) | N00022 | 10041 | 2353566 | 2353590 | 25 |

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ALKAPURI, BARODA – 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979
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| JOINTLY WITH NARESH HIRALAL THAKKAR | | | | | |
|-------------------------------------|--|-------|---------|---------|------------|
| | | 31749 | 4385466 | 4385565 | 100 |
| | | 41475 | 5550237 | 5550286 | 50 |
| | | 41476 | 5550287 | 5550288 | 2 |
| | | 41477 | 5550289 | 5550289 | 1 |
| | | 4324 | 1878901 | 1879000 | 100 |
| TOTAL | | | | | 278 |

In compliance of required procedure for issue of Duplicate Share Certificate the Company will be issuing Duplicate Share Certificate to such Shareholders upon receipt of relevant information and documents, within statutory time limit from the date of receipt of relevant information/documents.

Kindly take a note of the same and do the needful.

Thanking you,

For PBM Polytex Limited

CS Swati Sharda
Company Secretary & Compliance Officer
Memb.No-A31278



Encl:- As Above