PERMANENT MAGNETS LIMITED



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

Phone: +91-22-68285454

Facsimile : +91-22-29452128

Email : sales@pmlindia.com

Website : www.pmlindia.com

June 13, 2019

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

Sub: Intimation regarding Loss of Share Certificate

Scrip Code : 504132

Dear Sir / Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Details of Loss Share Certificate.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE COMPANY SECRETARY



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

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

 Silvassa- SilvassaVapi Main Road, CIN-L27100DN1960PLC000371



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June 13, 2019

To,

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

Sub: Intimation regarding loss of Share Certificate in transit or mislaid

Scrip Code : 504132

Dear Sir / Madam,

In compliance with the provisions of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned Share Certificate have been reported to be lost in transit or mislaid. Company got intimation from RTA as on 13.06.2019. The holder of these Shares has requested us to issue duplicate Share Certificate in lieu of original :

| Sr. No. | Name of Shareholder | Folio No. | Distinctive No. | Share Certifica No. | te Shares |
|------------|---------------------|-----------|--------------------|------------------------|-----------|
| 1. | Antim R Patel | A03166 | 3803781 To 3803930 | 18807 To 18809 | 150 |

Duplicate Share Certificate will be issued only on receipt of Complete documents from the Shareholder.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE COMPANY SECRETARY



