



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

Dt.:20.09.2023

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.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information from Link Intime India Private Limited, Registrar and Transfer Agent about loss of share certificates on September 19, 2023, being held by the shareholders, the details of which are as under –

Sl. No.	Name of Shareholder	L. F. No.	Share Cert. Nos.	Distinctive Nos.		No. of Shares
1.	THAKKAR JETHALAL PARBHULAL JT WITH DEVENDRA JETHALAL	TE0004	13445	2610501	2610550	50
			2279	1410741	1410840	100
			2280	1410841	1410940	100
			34349	5050500	5050599	100
			34350	5050600	5050609	10
			34351	5050610	5050619	10
			34352	5050620	5050624	05
			46413	5995747	5995796	50
			46414	5995797	5995821	25
			46415	5995822	5995831	10
			46416	5995832	5995833	02
			46417	5995834	5995834	01
			51707	6289330	6289429	100
			51708	6289430	6289529	100
TOTAL						663

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.

Kindly take a note of the same.

Thanking you,

For PBM Polytex Limited

Swati Sharda
Company Secretary & Compliance Officer