PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

Phone : +91-22-68285454

Facsimile : +91-22-29452128

Email : sales@pmlindia.com

May 24, 2022

Website : www.pmlindia.com

То,

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

Sub: Intimation regarding issue of Duplicate Share Certificates

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 Duplicate Share Certificates issued to the Shareholders.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED



RACHANA RANE COMPANY SECRETARY



 Regd Office: Harsh Avenue, 302, 3rd 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



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Sub: Intimation regarding issue of Duplicate Share Certificates

Scrip Code : 504132

Dear Sir / Madam,

In compliance with the provisions of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our letter dated May 17, 2022 this is to inform you that Company has issued following Duplicate Share Certificates to the Shareholders in lieu of original Share Certificates after verifying all documents.

Sr. No.	Name of Shareholder	Folio No.	Distinctive No.	New Share Certificate No.	Shares
1.	Dinesh M Shetty Rajesh Rana	D01178	3991871- 3992070	213035	200
2.	Joymon Abraham Rajesh Rana	J02360	4124561- 4124960	213036	400

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED



RACHANA RANE COMPANY SECRETARY



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