

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

Website : www.pmlindia.com

June 06, 2023

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

Sub: Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) Lost

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 in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, enclosed herewith Details of 'Letter (s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

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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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 18, 2023, May 26, 2023 and May 29, 2023 respectively this is to inform you that Company has issued Letter(s) of Confirmation to the below Shareholders in lieu of original Share Certificates after verifying all documents.

Sr. No.	Name of Shareholder	Folio No.	Distinctive No.	New Share Certificate No.	No. of Shares
1.	Adi Lim Bilimoria Dinoo Hosi Vasunia	A01334	3796281-3796360	213063	80
2.	Jignesh V Patel	J03115	4172691 -4172790	213064	100
3.	Veena G Vayani Govind A Vayani	V01268	4912491-4912740	213065	250
4.	Suryakant Dattatraya Gore Vijya Suryakant Gore	S02560	4577071 -4577120	213066	50

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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