

# PERMANENT MAGNETS LIMITED



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

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Date: 09.07.2020

To,

<b>National Securities Depository Limited</b> Trade World, A wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	<b>Central Depository Services India Limited</b> A Wing, 25 <sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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Dear Sir,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020**

ISIN(S): INE418E01018

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are attached herewith a copy of the Certificate dated 2<sup>nd</sup> July, 2020, received from M/s Adroit corporate Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30<sup>th</sup> June, 2020.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For PERMANENT MAGNETS LIMITED

**RACHANA RANE**  
**COMPANY SECRETARY**



RegdOffice: Harsh Avenue, 302, 3<sup>rd</sup> 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)

CIN-L27100DN1960PLC000371



Thursday, July 02, 2020

To,  
PERMANENT MAGNETS LTD  
SECRETARIAL DEPARTMENT  
B-3, MIDC INDUSTRIAL AREA,  
VILLAGE MIRA, MIRA ROAD, DISTRICT THANE  
MAHARASHTRA 401104

**Subject: Confirmation Certificate in the matter of Regulation 74(5)  
of Securities and Exchange Board of India (Depositories and  
participants) Regulations, 2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1  
dated 24th January, 2019.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**