

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

Date: 08.07.2019

To,

National Securities Depository Limited Trade World, A wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	Central Depository Services India Limited A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013	BSE Limited 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 March 31, 2019

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 5th July, 2019, received from M/s Adroit corporate Services Pvt. Ltd, the Regjstrar and Share Transfer Agent of the Company, for the Quarter ended 30th June, 2019.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For PERMANENT MAGNETS LIMITED

RACHANA

Digitally signed by
RACHANA

VISHWANATH

VISHWANATH RANE

RANE

Date: 2019.07.08
13:02:14 +05'30'

**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)

CIN-L27100DN1960PLC000371





Date : 05/07/2019

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,2019,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 30 days.

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

Thanking You,

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

Authorized Signatory