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

February 11, 2019

To,

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

Sub: Intimation regarding issue of Duplicate Share Certificate

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



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



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Sub: Intimation regarding issue of Duplicate Share Certificate

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 January 31, 2019 and February 01, 2019, this is to inform you that Company has issued following Duplicate Share Certificate to the Shareholders in lieu of original Share Certificates after verifying all documents.

Sr. No.	Name of Shareholder	Folio No.	Distinctive No.	New Share	Shares
				Certificate No.	
1.	Pragna Jitendra Talathi	P03276	4363291-4363340	213000	50
	Jitendra Vrajdas Talathi				
2.	Pragna Jitendra Talathi	P03249	4360791-4360840	213001	50
	Jasvanti Vrajdas Talathi				
3.	Jasvanti Vrajdas Talathi	J02455	4131041-4131090	213002	50
	Pragna Jitendra Talathi				
4.	Santosh Kumar Agarwalla	S00817	4555481-4555490	213003	10

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

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