## PERMANENT MAGNETS LIMITED

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



Phone: +91-22-6216 5400 - 10 Facimile: +91-22-2945 2128 Email: sales@pmlindia.com Website: www.pmlindia.com

January 29, 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, given herewith Details of Duplicate Share Certificate issued to the Shareholder.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE COMPANY SECRETARY



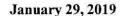




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Dear Sir / Madam,

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 24, 2019, this is to inform you that Company has issued following Duplicate Share Certificate to the Shareholder 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.	Taufique E. Shaikh	T01057	4819331-4819380	212999	50

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE COMPANY SECRETARY





