

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcyl6@gmail.com

BSE Ltd.

September 3, 2024

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has issued a duplicate share certificate in lieu of the original share certificate mentioned below which had been reported lost/misplaced by shareholders:

| Name of Shareholder | Folio No. | No. of Shares | Original Share Certificate | Duplicate Share Certificate | Distinctive Nos. | | Intimation to stock exchange for loss of Share Certificate |
|---------------------|-----------|---------------|----------------------------|-----------------------------|------------------|---------|--|
| | | | | | To | From | |
| Mrs. Suman Goyal | 2928 | 700 | 34770-34776 | 39843-39849 | 5477101 | 5477800 | September 3, 2024 |

A letter of confirmation will be issued to the securities holder claimant upon completion of necessary procedures regarding duplicate share certificates.

Thanking you.

For and behalf of Padam Cotton Yarns Limited

NEERAJ
CHUGH
Digitally signed by
NEERAJ CHUGH
Date: 2024.09.03
11:02:11 +05'30'

Neeraj Chugh
Company Secretary & Compliance Officer
M. No.: A61326