

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

Phone : +91-22-68285454

Facsimile : +91-22-29452128

Email : sales@pmlindia.com

Website : www.pmlindia.com

August 23, 2024

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

Sub: Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) Lost

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 in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, enclosed herewith Details of 'Letter of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

**RACHANA SAWANT
COMPANY SECRETARY**



Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi 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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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 August 9, 2024 and August 17, 2024, this is to inform you that Company has issued Letter of Confirmation to the below Shareholders in lieu of original Share Certificates after verifying all documents.

Sr. No.	Name of Shareholder	Folio No.	Old Share Certificate No.	Distinctive No.	New Share Certificate No.	No. of Shares
1.	Madan Kesharichand Shah Heena Jigar Shah	M03005	138376	1377991 -1378000	213098	10
2.	Jigar Kesharichand Shah Madan Kesharichand Shah	J01121	128397	894921 - 894930	213099	10
3.	Heena Jigar Shah Madan Kesharichand Shah	H03021	121775- 121776	567381 - 567400	213100	20
4.	Surendra Sanghvi	S02266	185145 - 185147	3664121-3664150	213101	30
5.	Surendra Sanghvi	S92266	187091- 187094	3751421-3751460	213102	40

We request you to kindly take the same on record.

Thanking you,
Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA SAWANT
COMPANY SECRETARY



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