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

October 01, 2024

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

Sub: Intimation regarding Loss of Share Certificates

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 Loss of Share Certificates.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA SAWANT COMPANY SECRETARY





PERMANENT MAGNETS LIMITED



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October 01, 2024

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

Sub: Intimation regarding loss of Share Certificates in transit or mislaid

Scrip Code : 504132

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder has reported to the Company about loss of Share Certificates. Company got intimation from RTA as on 01.10.2024.

Sr. No.	Name of Shareholders	Folio No.	Share Certificate No.	e Distinctive No.	No. of Shares
1.	ICICI Bank Limited	B03103	175521- 175545	3193961 – 3195210	1250
			176213- 176812	3228561 - 3258560	30000
			212887	3189431 – 3189440	10
			212892-212894	3189481 - 3189510	30

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Note: We would like to inform you that the late Shri Madanlal Taparia, one of the promoter, had pledged above shares with the Bank of Rajasthan Limited (now amalgamated with ICICI Bank Limited) as collateral for a personal loan in 1995. These shares were subsequently transferred to the Bank.

Shri Madanlal Taparia fully repaid the loan, including all interest, in September, 1998, leaving no outstanding amounts. Despite this, the bank has not yet re-transferred the pledged shares back to his name.

We understand ICICI Bank now intends to return the pledged shares to the rightful owners and therefore they have now applied for duplicate shares for original shares lost when in their custody as pledge.

We will keep you updated on any further developments regarding this matter.





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We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA SAWANT COMPANY SECRETARY



