

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

November 24, 2022

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

Sub: Intimation regarding issue of Duplicate 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 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**



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 November 09, 2022 this is to inform you that Company has issued following Duplicate Share Certificates to the Shareholders in lieu of original Share Certificates after verifying all documents.

| Sr. No. | Name of Shareholder | Folio No. | Distinctive No. | New Share Certificate No. | No. of Shares |
|---------|------------------------------------|-----------|------------------|---------------------------|---------------|
| 1. | Suresh H Sahani Aarti S Shahani | S03547 | 2331521- 2331570 | 213041 | 50 |
| 2. | M R Venkatratnam | M00013 | 3614091- 3614240 | 213042 | 150 |
| 3. | M R Venkatratnam | M90013 | 3742581- 3742630 | 213043 | 50 |

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE
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