# 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

April 15, 2023

Website : www.pmlindia.com

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, 3<sup>rd</sup> 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 March 29, 2023 and April 04, 2023 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.	Name of Shareholder	Folio No.	Distinctive No.	New Share	No. of
No.				Certificate No.	Shares
1.	Vinay Jiotindra Mashruwala Surekha Vinay Mashruwala	V00289	4909581 - 4909730	213054	150
2.	Minesh C Shah	M92130	3743161 - 3743210	213058	50
3.	Azam Ahmed Esmail	A00125	3758811- 3758830	213057	20
4.	Khilnani Kusum Suresh Khilnani Suresh	K03039	4202061-4202310	213056	250
5.	Vijay Bhushan Gupta Sneha Vijay Gupta	V00216	3679121-3679180	213055	60

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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