

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

Date : April 10, 2024

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

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code - 504132

Dear Sir,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the certificate issued by the company secretary in practice for the year ended as on March 31, 2024.

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





ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 {SEBI (LODR) Regulations, 2015}

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

We have examined the relevant Books, Registers and Records relating to the physical transfer, issuance of duplicate share certificates and issuance of split share certificates or for sub-division, consolidation, renewal, and exchange of shares of **Permanent Magnets Limited** ("the Company"), as maintained and made available by M/s. Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the financial year ended on March 31, 2024 for the purpose of issuing a certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and information provided to us by the RTA and to the best of our knowledge and belief, we hereby certify that:

- a. The Company has not received any request for physical transfer of shares during the period from April 01, 2023 to March 31, 2024.
- b. The Company has received 40 requests for issuing duplicate share certificates during the period from April 01, 2023 to March 31, 2024 and the same were processed within the stipulated period of 30 days.
- c. The Company has not received any request for issuance of split share certificates or for sub-division, consolidation, renewal and exchange during the period from April 01, 2023 to March 31, 2024.

Date: April 10, 2024
Place: Mumbai
UDIN: F009765F000073180
Peer Review No.: 928/2020

For Arun Dash & Associates
Company Secretaries



Arun Dash
(Proprietor)
M. No. F9765