

# 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

September 27, 2023

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 (s) 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 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 September 11, 2023 and September 15, 2023, this is to inform you that Company has issued Letter(s) of Confirmation to the below Shareholders in lieu of original Share Certificates after verifying all documents.

Sr. No.	Name of Shareholders	Folio No.	Distinctive No.	New Share Certificate No.	No. of Shares
1.	Rajani Vikas Naik	R00314	4371331 – 4371370	213075	40
2.	Rita Bishayee N K Bishayee	R01486	4383351 – 4383600	213076	250
3.	Anil Palande	A03212	3691151 – 3691200	213077	50

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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