

PBM POLYTEX LTD.

CIN: L17110GJ1919PLC000495

REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,
DIST: ANAND, GUJARAT,
DIONE: 234001, 234003, STOPEG: 234005, CALEGO 23400

PHONE: 224001, 224003, STORES: 224005, SALES: 224006, FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

THROUGH BSE LISTING CENTRE

Date: 20.09.2024

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001

<u>Company Code:</u> <u>BSE Limited, Listing Code – 514087</u>

Reg.: Regulation 30 and all other applicable provisions, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Sir / Madam,

SUB: INTIMATION TO SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE TO FURNISH PAN, KYC DETAILS AND NOMINATION.

Pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (Now rescinded due to issuance of Master Circular dated May 7, 2024) and SEBI directive to RTA, we have enclosed herewith a copy of Reminder letters sent to identified shareholders of PBM Polytex Limited ("the Company") to furnish their PAN, KYC and Nomination details to the Registrar and Share Transfer Agents of the Company i.e. Link Intime India Pvt. Ltd. The same is also been disseminated on the website of the Company. The Company has informed the physical shareholders to furnish their PAN, KYC and Nomination details to the Registrar and Share Transfer Agents of the Company i.e. Link Intime India Pvt. Ltd.

Kindly take the same on your records.

Thanking You,

For PBM Polytex Limited

GOPAL Digitally signed by GOPAL PATODIA Date: 2024.09.20 12:35:39 +05'30'

Gopal Patodia Managing Director DIN: 00014247

Encl: A/a

BARODA OFFICE: 8TH FLOOR, "RAMAKRISHNA CHAMBERS", PRODUCTIVITY ROAD, ALKAPURI, BARODA – 390 007. TELEPHONE NO.: 2333587, 2320053, FAX NO. (0265) 2338979 E-Mail: pbm@patodiagroup.com, Website: www.pbmpolytex.com



Postal No:1



Mr/Mrs YAGNESH NAVINCHANDRA PASSAWALA 86, GIRIVAR BUNGLOWS NR. RAMWADI BUS STAND ISANPUR AHMEDABAD

City - 0 PIN - 0

Unit Name: PBM Polytex Limited

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S.Marg, Vikhroli(West), Mumbai – 400083

Tel: (0) 810 811 6767 Email: kyc@linkintime.co.in
Website: https://www.linkintime.co.in

Date :13-09-2024

Serial No: 38153-UZ711

Dear Sir/Madam,

Subject: Reminder to update KYC details pursuant to SEBI Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/MIRSD-PoD- 1 / P/ CIR/ 2023 / 37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 07,2024) and SEBI directive vide e-mail to RTA on 23.01.2024

We refer to the above circulars issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of physical securities. Email Address and Nomination of shareholders is optional, the security holders are requested to register Nomination and email address to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- A) In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- B) If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company

Folio No: Y00001

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Optional) (D)	Email ID (Optional) (E)
YAGNESH NAVINCHANDRA PASSAWALA	Required	Required	Required	Optional	Optional

^{*} PAN status is not valid or Aadhar is not seeded

Bank Details:

and becaus :					
Name of the Bank					
Bank Account Number	Required				
IFSC		MICR No			

Email address and Choice of Nomination even though Optional, security holders are encouraged to provide the same in their own interest. The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

https://www.linkintime.co.in → Resources→ Downloads→KYC →Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount to your bank account on time by the issuer company.

Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity

Yours faithfully, For Link Intime India Pvt. Ltd Investor Relation Cell (IRC)

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.