PERMANENT MAGNETS LIMITED

B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104. Maharashtra, India

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Phone : +91-22-6216 5400 - 10 Facimile : +91-22-2945 2128 Email : sales@pmlindia.com Website : www.pmlindia.com December 14, 2018

To,

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

Sub: Intimation regarding loss of Share Certificate in transit or mislaid

Scrip Code : 504132

Dear Sir / Madam,

In compliance with the provisions of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned Share Certificates have been reported to be lost in transit or mislaid. The holder of these Shares has requested us to issue duplicate Share Certificate in lieu of original :

Sr. No.	Name of Shareholder	Folio No.	Distinctive No.	Share Certificate No.	Shares
1.	Ms. Sujata Venilal	S00593	4435601-4435720	202229-202232	120
	Kanakia				19
	Mr. Venilal Bhimjibhai			а с. — — — — — — — — — — — — — — — — — —	9
	Kanakia 🥐	4 ×		9	
2.	Mr. Hasmukhlal Balabhai	H03044	4576511- 4576560	0194096	50
	Jhaveri		* - 2 <u>*</u>		
	Ms. Varsha Chetan		2		
	Jhaveri				

Duplicate Share Certificate will be issued only on receipt of Complete documents from the Shareholder.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

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RACHANA RANE COMPANY SECRETARY

