## PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641 Regd. Office: 196, 1<sup>st</sup> Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001 www.padamcotton.com, email: cspcyl6@gmail.com

BSE Ltd.

May 6, 2024

Department of Corporate Services Corporate Relationship Department Phiroze Jee Jeebhoy, 25<sup>th</sup> Floor, Dalal Street, Mumbai- 400001

## Ref: <u>Company Code No. 531395 PADAMCO</u> Sub: <u>Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has issued a duplicate share certificate in lieu of the original share certificate mentioned below which had been reported lost/misplaced by shareholders:

Name of Shareholder	Folio No.	No. of Shares	Original Share	Duplicate Share	Distinctive Nos.		Intimation to stock exchange for
			Certificate	Certificate	То	From	loss of Share
							Certificate
Mrs. Geeta Gupta	0000717	700	7955-7961	39782-39788	2795601	2796300	May 1, 2024
Mr. Jai Gopal	0000889	700	9236-9242	39789-39795	2923701	2924400	May 1, 2024

A letter of confirmation will be issued to the securities holder claimant upon completion of necessary procedures regarding duplicate share certificates.

Thanking you.

## For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by NEERAJ CHUGH CHUGH Date: 2024.05.06 12:37:21 +05'30'

Neeraj Chugh Company Secretary & Compliance Officer M. No.: A61326