

PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,

Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: rajevoswal@yahoo.com

BSE Ltd.

March 18, 2021

Department of Corporate Services
Corporate Relationship Department
PhirozeJeeJeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby inform your good office that Company has passed the Board resolution on 16.04.2022 in default of call money by the Shareholders of the Company, resultant Company has forfeited 21,02,200 Equity Shares. The Company has made the application to BSE for approval of the same and approval has been received by the Company vide BSE letter, reference no. BSE/LO/SD/Forfeit/1094/2020-21 dated 18.03.2021.

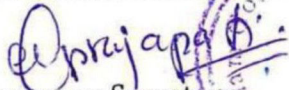
We are enclosing the approval letter for your kind perusal.

Request you to take the above on your records.

Thanking you.

Yours faithfully,

For Padam Cotton Yarns Ltd


Company Secretary



BSE/LO/SD/Forfeit/1094/2020-21

“E-Letter”

March 18, 2021

The Company Secretary

PADAM COTTON YARNS LTD.

196, Opp. Red Cross Market,

G T Road, Karnal, Haryana- 132001

Sir,

Re: Forfeiture of 21,02,200 Partly Paid up Equity Shares of Rs. 10/- each, partly paid-up Rs. 4.07/- each of the Company.

Please refer to your application dated 26.05.2020 with various letters and further emails resting with us on the captioned matter.

In this connection, we enclose herewith a copy of the Exchange's Notice No. 20210318- 19 dated March 18, 2021, issued to the Trading Members of the Exchange, for your information and record, the contents of which may please be checked and confirmed.

Further, you are advised to ensure the compliance of Regulation 41(4) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at the time of Re-issue of the forfeited equity shares.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 may please be filed through listing centre. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website.

Yours faithfully,

Sd/-

Nitinkumar Pujari
Senior Manager