PADAM COTTON YARNS LIMITED

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

BSE Ltd.

February 9, 2024

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

Ref: <u>Company Code No. 531395 PADAMCO</u> Sub: <u>Intimation regarding loss of share certificate(s) under Regulation 39(3) of SEBI</u> (Listings Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent (RTA), intimation is hereby given regarding loss of share certificate(s) as mentioned below:

Name of Shareholder	Folio No.	Share Certificate(s)	No. of Shares	Distinctive Nos.	
		No.		То	From
Mrs. Meena Gupta	1373	13058-13064	700	3305901	3306600
Mr. Pawan Kumar	0001756	17500-17506	700	3750101	3750800

Note: Duplicate share Certificates will be processed only if the documents are found in order and Company is satisfied with the some.

Kindly take the same on your record and oblige.

Thanking you.

For and behalf of Padam Cotton Yarns Limited

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