PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

Phone: +91-22-68285454 Facsimile: +91-22-29452128 Email: sales@pmlindia.com Website: www.pmlindia.com

December 11, 2023

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

Sub: Intimation regarding Loss of Share Certificates

Scrip Code: 504132

Dear Sir / Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Details of Loss of Share Certificates.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE COMPANY SECRETARY





PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

Phone: +91-22-68285454 Facsimile: +91-22-29452128 Email: sales@pmlindia.com Website: www.pmlindia.com

December 11, 2023

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

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

Scrip Code: 504132

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholders has reported to the Company about loss of share certificates. Company got intimation from RTA as on 08.12.2023.

Sr. No.	Name of Shareholders	Folio No.	Distinctive No.	Share Certificate No.	No. of Shares
1.	Arunaben Vipinbhai Patel	A03171	288601-288650	115893	50
2.	Sandeep Shah	S03313	2312971-2313070	157666 - 157667	100

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25,2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE COMPANY SECRETARY



