



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
 Phone : (011) 26441015-17 Fax : (011) 26441018
 E-mail : delhi@apmindustries.co.in
 CIN No. : **L21015RJ1973PLC015819**
 Website : www.apmindustries.co.in

April 19, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400001

Ref: Scrip Code 523537**Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the request received from the shareholders/legal heir of shareholders, Registrar and Share Transfer Agent (RTA) of the Company, i.e., Skyline Financial Services Private Limited, has issued "Letter of Confirmation" in lieu of Share Certificate reported lost/misplaced, as detailed below:-

Name of the Shareholders	Original Certificate No.	Duplicate Certificate No.	Distinctive Nos.		No. of Equity Shares
			From	To	
Shobha Chiplunkar Jointly with Avinash Chiplunkar (Folio No.: S01389)	18781	79750	1481076	1481100	25 (F.V. of Rs. 10/-)
Avinash Chiplunkar Jointly with Shobha Chiplunkar (Folio No.: A00707)	787	79751	889026	889050	25 (F.V. of Rs. 10/-)
Vikram K Shah jointly with Rohit K Shah legal heir of Pushpa Kirtilal Shah (Folio No.: P00213)	104850	79749	10839961	10840205	245 (F.V. of Rs. 2/-)
Ujwala Udaykumar Soman (Folio No.: U00279)	21573	79753	1572751	1572775	25 (F.V. of Rs. 10/-)
Babulal Banka (Folio No.: B01352)	42894 - 42900	79752	3702088	3702283	196 (F.V. of Rs. 10/-)
	1501		912076	912125	50 (F.V. of Rs. 10/-)
	2900		958126	958175	50 (F.V. of Rs. 10/-)
	9573		1178301	1178350	50 (F.V. of Rs. 10/-)
	13126		1295476	1295525	50 (F.V. of Rs. 10/-)

Regd. Office & Works : SP-147, RIICO Industrial Area, Bhiwadi, Distt – Khairthal, Tijara-301 019 (RAJ.)

Jitendra Keshavlal Patel legal heir of Dina Jitendra Patel (Folio No.: D00374)	102390	79754	10224421	10224915	495 (F.V. of Rs. 2/-)
Prahladbhai Mafatlal Patel (Folio No.: P01044)	14486	79755	1339751	1339775	25 (F.V. of Rs. 10/-)
Prafulbhai Parshottambhai Patel jointly with Kirit P Patel (Folio No.: P00376)	13761	79756	1316851	1316875	25 (F.V. of Rs. 10/-)
	58152 - 58153		3986828	3986842	15 (F.V. of Rs. 10/-)

* Total duplicate shares issued with face value of Rs. 2/- per share to all the above mentioned shareholders whose face value of Rs. 10/-.

Pursuant to the approval accorded on April 18, 2024, the above mentioned "Letter of Confirmations" have been issued in favor of above mentioned shareholders or legal heir of shareholders as the case may be.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary