



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

March 07, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: **Scrip Code 523537**

Sub: **Intimation of loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please be informed that we have received the following information regarding loss of share certificate from our Company's RTA Skyline Financial Services Private Limited:-

Name of the Shareholders	Folio No.	Certificate No.	Distinctive Nos.		No. of Equity Shares
			From	To	
Shobha Chiplunkar Jointly with Avinash Chiplunkar	S01389	18781	1481076	1481100	25 (F.V. of Rs. 10/-)
Avinash Chiplunkar Jointly with Shobha Chiplunkar	A00707	787	889026	889050	25 (F.V. of Rs. 10/-)
Pushpa Kirtilal Shah (Deceased)	P00213	104850	10839961	10840205	245 (F.V. of Rs. 2/-)

The shareholders / legal heir of shareholders have requested for issuance of duplicate share certificate in lieu of the original. We propose to issue "Letter of Confirmation" to above mentioned shareholder on receipt of the requisite documents.

You are requested to caution your members not to deal in or make any transaction in these shares. This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary