



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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

February 21, 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 (F.V. of Rs. 10/-)
			From	To	
Indra Kumar Damani jointly with Vimla Damani	7078	38283 - 38286	3516808	3517007	200
Rajendra Babubhai Ginwala jointly with Bharati Rajendra Ginwala	7937	13337	1302201	1302250	50
		19701	1511701	1511725	25
		10811	1219976	1220000	25
		25015	1622026	1622075	50

The 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