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. November 04, 2023

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

Ref: Company Code No. 531395 PADAMCO

Sub: <u>Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has issued a duplicate share certificate in lieu of the original share certificate mentioned below which had been reported lost/misplaced by shareholders:

Name of Shareholder	Folio No.	No. of Shares	Original Share Certificate	Duplicate Share Certificate	Distinctive Nos.		Intimation to stock exchange for loss of Share
			ger tiffeate	derenieuce	То	From	Certificate
Mr. Satish Agarwal	0002614	400	30586-30589	39764-39767	5058701	5059100	31st October, 2023

A letter of confirmation will be issued to the securities holder claimant upon completion of necessary procedures regarding duplicate share certificates.

Thanking you.

For and Behalf of Padam Cotton Yarns Limited

VIVEK Digitally signed by VIVEK GUPTA Date: 2023.11.04 07:48:15 +05'30'

Vivek Gupta Director

DIN: 00172835