



## PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495  
REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,  
DIST: ANAND, GUJARAT,  
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,  
FAX (02697) 224009, E-Mail: [pbumills@patodiagroup.com](mailto:pbumills@patodiagroup.com)

### THROUGH BSE.LISTING CENTRE

Date: 29.11.2023

To,  
The General Manager  
M/s. BSE Limited,  
Department of Corporate Services,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400001

**Company Code: BSE Limited, Listing Code – 514087**

Sir / Madam,

**SUB: INTIMATION REGARDING LOSS OF SHARE CERTIFICATE AND ISSUE OF DUPLICATE SHARE CERTIFICATE PURSUANT TO REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received information from Link Intime India Private Limited, Registrar and Transfer Agent, about loss of share certificates on November 29, 2023, being held by the shareholders, the details of which are as under –

Sl. No.	Name of Shareholder	L. F. No.	Share Cert. Nos.	Distinctive Nos.		No. of Shares
1.	RAMAVTAR BHANARAM GOYAL JT WITH BHAGWATIDEVI RAMAVTAR GOYAL	R03100	32975 43392 43393 43394 43395	4885589 5731661 5731671 5731681 5731683	4885688 5731670 5731680 5731682 5731683	100 10 10 2 1
<b>TOTAL</b>						<b>123</b>

In compliance of required procedure for issue of Duplicate Share Certificate, the Company will be issuing Duplicate Share Certificate to such Shareholders upon receipt of relevant information and documents.

Kindly take a note of the same.

Thanking you,

For PBM Polytex Limited

Swati Sharda  
Company Secretary & Compliance Officer

**BARODA OFFICE:** 8<sup>TH</sup> FLOOR, "RAMAKRISHNA CHAMBERS", PRODUCTIVITY ROAD,  
ALKAPURI, BARODA – 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979  
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