



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

March 05, 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,

Further to our letter dated February 21, 2024, February 29, 2024 and 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, 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 | |
| Indra Kumar Damani jointly with Vimla Damani (Folio No.: 7078) | 38283 - 38286 | 79744 | 3516808 | 3517007 | 200 (F.V. of Rs. 10/-) |
| Rajendra Babubhai Ginwala jointly with Bharati Rajendra Ginwala (Folio No.: 7937) | 13337 | 79745 | 1302201 | 1302250 | 50 (F.V. of Rs. 10/-) |
| | 19701 | | 1511701 | 1511725 | 25 (F.V. of Rs. 10/-) |
| | 10811 | | 1219976 | 1220000 | 25 (F.V. of Rs. 10/-) |
| | 25015 | | 1622026 | 1622075 | 50 (F.V. of Rs. 10/-) |
| Bharatbhai Nyalchand Shah (Folio No.: B01332) | 102085 | 79746 | 10152706 | 10152830 | 125 (F.V. of Rs. 2/-) |
| Jai Gopal (Folio No.: J00423) | 7285 | 79747 | 1103126 | 1103175 | 50 (F.V. of Rs. 10/-) |
| Bharat Rambhai Odedra (Folio No.: 8150) | 9292 | 79748 | 1168826 | 1168850 | 25 (F.V. of Rs. 10/-) |
| | 15556 | | 1375476 | 1375525 | 50 (F.V. of Rs. 10/-) |
| | 3572 | | 980276 | 980300 | 25 (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 March 04, 2024, the above mentioned "Letter of Confirmations" have been issued in favor of above mentioned 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