



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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March 01, 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 January 10, 2024, January 18, 2024, January 19, 2024, January 29, 2024, January 31, 2024, February 01, 2024, February 06, 2024, February 07, 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/legal heir of 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	
Bijaisingh Bhutoria (Folio No.: B00728)	19417	79735	1502301	1502325	25* (F.V. of Rs. 10/-)
	2523		945776	945800	25* (F.V. of Rs. 10/-)
Sushilaben Kanaiyalal Bhavsar (Deceased) Jointly with Kanaiyalal Bhudardas Bhavsar (Folio No.: S03375)	106685	79736	11894561	11894805	245 (F.V. of Rs. 2/-)
Rati M Baria (Deceased) jointly with Mrs. Rubi Baria and Mr. Behram Baria (Deceased) (Folio No.: R01583)	105658	79737	11191136	11192125	990 (F.V. of Rs. 2/-)
Mahesh Jayantilal Patel (Deceased) jointly with Mrs. Monica Mahesh Patel (Folio No.: M01821)	104422	79738	10747586	10747830	245 (F.V. of Rs. 2/-)
Indumati Suresh Thakkar (Folio No.: I00289)	46858-46864	79739	3840355	3840403	49* (F.V. of Rs. 10/-)
Durga Devi Sadani Jointly with Sharda Devi Sadani (Folio No.: D01058)	1893	79740	925126	925175	50* (F.V. of Rs. 10/-)
Tarun Kumar Banerjee (Deceased) (Folio No.: T00262)	106872	79741	11948251	11948375	125 (F.V. of Rs. 2/-)

Rukibai Shewaram jointly with Hareesh S. Katara (Folio No.: R00206)	76005	79742	11114046	11114295	250 (F.V. of Rs. 2/-)
Vinodchandra M Shah (Deceased) (Folio No.: V00687)	107210	79743	12024016	12024140	125 (F.V. of Rs. 2/-)

* 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 February 29, 2024, the above mentioned "Letter of Confirmations" have been issued in favor of above mentioned shareholders or legal heir of 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