



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**
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January 29, 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	
Indumati Suresh Thakkar	I00289	46858	3840355	3840379	25
		46859	3840380	3840389	10
		46860	3840390	3840399	10
		46861	3840400	3840400	1
		46862	3840401	3840401	1
		46863	3840402	3840402	1
		46864	3840403	3840403	1

The shareholder has 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