PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

Phone: +91-22-68285454 Facsimile: +91-22-29452128 Email: sales@pmlindia.com Website: www.pmlindia.com

February 22, 2024

To, Corporate Relation Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Sub: Intimation regarding Loss of Share Certificate

Scrip Code: 504132

Dear Sir / Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Details of Loss of Share Certificate.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE COMPANY SECRETARY





PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

Phone: +91-22-68285454 Facsimile: +91-22-29452128 Email: sales@pmlindia.com Website: www.pmlindia.com

February 22, 2024

To, Corporate Relation Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Sub: Intimation regarding loss of Share Certificate in transit or mislaid

Scrip Code: 504132

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder has reported to the Company about loss of share certificate. Company got intimation from RTA as on 22.02.2024.

Sr. No.	Name of Shareholders	Folio No.	Distinctive No.	Share Certificate No.	No. of Shares
1.	Indira Govindraya Shenoy	1000006	579311-579360	122032	50

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25,2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE COMPANY SECRETARY





CIN-L27100DN1960PLC000371