



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

Date-11.05.2024

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 May 11, 2024, 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.	REKHA DHIRAJLAL DEDHIA JT WITH KALYANJI PREMJI RAMBHIA	R00219	5444	1990901	1991000	100
TOTAL						100

In compliance of required procedure for issue of Duplicate Share Certificate, the Company will be issuing Duplicate Share Certificate/Letter of Confirmation to such Shareholder 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