

PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works:

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P. CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address:

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob.: 9837007288

E-mail: info@prakashwoollen.com • Website: www.prakashwoollen.com

Date: 29.02.2024

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437 SCRIP ID: PWASML

SUB: INTIMATION UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s),

Pursuant to regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company has issued a Letter of Confirmation in lieu of the Duplicate Share Certificates reported lost/misplaced, detail whereof are mentioned hereunder:

S. No.	Name	JH	Folio No.	Letter of Confirmation	Distinctive No. From	Distinctive No. To	No. of Shares
1	ASHOK AHUJA	KAJAL AHUJA	307	51721	3452901	3453000	100

The aforesaid Letter of Confirmation has been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by Stakeholder Relationship Committee of the Board of Directors of the Company on 29th February, 2024.

Kindly take the above on record and oblige.

Thanking You, Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Sneha Agarwal Company Secretary M.No. – A70716

