



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**
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February 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
			From	To	
Jai Gopal	J00423	7285	1103126	1103175	50 (F.V. of Rs. 10/-)
Bharat N Shah	B01332	102085	10152706	10152830	125 (F.V. of Rs. 2/-)
Bharat Rambhai Odedra	8150	9292	1168826	1168850	25 (F.V. of Rs. 10/-)
		15556	1375476	1375525	50 (F.V. of Rs. 10/-)
		3572	980276	980300	25 (F.V. of Rs. 10/-)

The shareholders have 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