

APM INDUSTRIES LIMITED

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January 10, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Ref: <u>Scrip Code 523537</u> Sub: <u>Intimation of loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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	Folio	Certificate	Distinctive Nos.		No. of Equity
Shareholders	No.	No.	From	То	Shares (F.V. of
					Rs. 10/-)
Bijaisingh Bhutoria	B00728	19417	1502301	1502325	25
		2523	945776	945800	25

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