



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

Phone : (011) 26441015-17 Fax : (011) 26441018

E-mail : delhi@apmindustries.co.in

CIN No. : L21015RJ1973PLC015819

Website : www.apmindustries.co.in

January 02, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Ref: Scrip Code 523537**Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Further to our letter dated November 20, 2023, November 28, 2023, December, 18, 2023, December 20, 2023 and pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the request received from the shareholders/legal heir of shareholders, Registrar and Share Transfer Agent (RTA) of the Company, i.e., Skyline Financial Services Private Limited, has issued "Letter of Confirmation" in lieu of Share Certificate reported lost/misplaced, as detailed below:-

Name of the Shareholders	Original Certificate No.	Duplicate Certificate No.	Distinctive Nos.		No. of Equity Shares
			From	To	
Jyoti Bhupendrakumar Doshi jointly with Bhupendra Jeshanelal Doshi (Deceased) (Folio No.: J00694)	103289	79534	10480361	10480560	200 (F.V. of Rs. 2/-)
Mohini Devi Jointly with Permanand Motiram Bhatia (Deceased) and Hassibai Permanand Bhatia (Deceased) (Folio No.: 818)	100203	79533	3847141	3849120	1980 (F.V. of Rs. 2/-)
Mukesh B Mehta jointly with Priti M Mehta (Folio No.: M01819)	104421	79538	10747336	10747585	250 (F.V. of Rs. 2/-)
AR Upadhyaya jointly with M.R. Upadhyaya (Folio No.: 951)	4487-4488	79536	674951	675050	100* (F.V. of Rs. 10/-)
AR Upadhyaya jointly with M.R. Upadhyaya (Folio No.: A01628)	13757	79537	1316726	1316775	50* (F.V. of Rs. 10/-)
	17964		1454576	1454625	50* (F.V. of Rs. 10/-)
	15483		1372826	1372875	50* (F.V. of Rs. 10/-)
Sukhi Devi Bhutoria (Folio No.: S01967)	19418	79535	1502326	1502350	25* (F.V. of Rs. 10/-)
	67856-67861		4193912	4193935	24* (F.V. of Rs. 10/-)

Parul Parikh jointly with Mrs. Kundan Parikh and Mr. Samir Parikh (Folio No.: P00173)	7207	79539	1100776	1100800	25* (F.V. of Rs. 10/-)
	13530		1308776	1308800	25* (F.V. of Rs. 10/-)
	8520		1144126	1144175	50* (F.V. of Rs. 10/-)
	18262		1464076	1464125	50* (F.V. of Rs. 10/-)
	537		880901	880925	25* (F.V. of Rs. 10/-)
	554		881451	881475	25* (F.V. of Rs. 10/-)
	57812 - 57814		3984756	3984905	150* (F.V. of Rs. 10/-)
	9933		1190501	1190525	25* (F.V. of Rs. 10/-)

* Total duplicate shares issued with face value of Rs. 2/- per share to all the above mentioned shareholders whose face value of Rs. 10/-.

Pursuant to the approval accorded on January 01, 2024, the above mentioned "Letter of Confirmations" have been issued in favor of above mentioned shareholders or legal heir of shareholders as the case may be.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary