

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

March 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Ref: Scrip Code 523537

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	To	Shares
Dina	Jitendra	Patel	D00374	102390	10224421	10224915	495
(Deceased)							(F.V. of Rs. 2/-)

The legal heir of shareholder has requested for issuance of duplicate share certificate in lieu of the original. We propose to issue "Letter of Confirmation" to legal heir of the 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