



PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

Date-27.03.2024

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: INTIMATION REGARDING LOSS OF SHARE CERTIFICATE AND ISSUE OF DUPLICATE SHARE CERTIFICATE PURSUANT TO REGULATION 39(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Company has received information from Link Intime India Private Limited, Registrar and Transfer Agent, about loss of share certificates on March 27, 2024, being held by the shareholders, the details of which are as under –

Sl. No.	Name of Shareholder	L. F. No.	Share Cert. Nos.	Distinctive Nos.		No. of Shares
1.	ANJANA DUSHYANT SONI	A03847	20488	2994901	2994950	50
			20489	2994951	2995000	50
			2466	1676021	1676120	100
			26366	3288801	3288850	50
			26367	3288851	3288900	50
			26968	3318901	3318950	50
			26969	3318951	3319000	50
TOTAL						400

In compliance of required procedure for issue of Duplicate Share Certificate, the Company will be issuing Duplicate Share Certificate/Letter of Confirmation to such Shareholders upon receipt of relevant information and documents.

Kindly take a note of the same and do the needful.

Thanking you,

For PBM Polytex Limited

Swati Sharda
Company Secretary & Compliance Officer

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ALKAPURI, BARODA – 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979
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