



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

THROUGH BSE.LISTING CENTRE

26.10.2019

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

This is to inform you that the Company has issued Duplicate Share Certificate of the Shareholder against the shares reported as lost and the same was intimated to the Exchange vide Acknowledgement No. 644318 dtd. 02.05.2019 by the Company.

In compliance of required procedure for issue of Duplicate Share Certificate by the below mentioned Shareholder the Company has issued Duplicate Share Certificate to the Shareholder:

Details of Share Certificate:

Sl. No.	Name and Address of Shareholder	L. F. No.	Share Cert. Nos.	Distinctive Nos.	No. of Shares
<u>Old / Lost share Certificate details</u>					
1.	PUSHPA SATOSE TAYSHETE HOSPITAL AT, DIST SINDHUDURG, KANKAVLI - 416602	P05102	32505 - 32508	4436949 4437023	75
<u>New / Duplicate share Certificate Issued details</u>					
1.	PUSHPA SATOSE TAYSHETE HOSPITAL AT, DIST SINDHUDURG, KANKAVLI - 416602	P05102	54571	4436949 4437023	75

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

Thanking you,
For PBM Polytex Limited

(Mukesh Prajapat)
Compliance Officer

ENCL: As above

CC: M/s Link Intime India Pvt. Ltd.
B-102 & 103, Shangrila Complex, Opp. HDFC Bank,
Near Radhakrishna Char Rasta, Akota, Vadodara - 390020

BY EMAIL

BARODA OFFICE: 8TH FLOOR, "RAMAKRISHNA CHAMBERS", PRODUCTIVITY ROAD,
ALKAPURI, BARODA - 390 007. TELEPHONE NO. : 2333587, 2320053, FAX NO. (0265) 2338979
E-Mail: pbum@patodiagroup.com, Website: www.pbmpolytex.com

PBM Polytex Limited

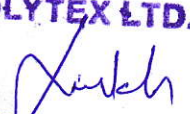
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN500910 TO: TN500910

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN500910 26/10/2019	P05102 PUSHPA SATOSE											
		32505	32508	4436949	4437023	75 OLD	10.00	DUP	75			
						----- 75						
		54571	54571	4436949	4437023	75 NEW	10.00		75			
						----- 75						

FOR PBM POLYTEX LTD.


AUTHORISED SIGNATORY

PBM Polytex Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50091 TO: TN500910

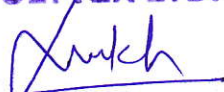
***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	4
3. TOTAL NO.OF NEW CERTIFICATES	:	4
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	75
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0

FOR PBM POLYTEX LTD.


AUTHORISED SIGNATORY