



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: pbmills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

Dt.:03.08.2021

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 email on 02.08.2021 from one of its shareholder informing loss of share certificates with a request to issue duplicate share certificates in lieu thereof. The details of the said shareholder for your reference is as under:-

Sl. No.	Name of Shareholder	L. F. No.	Share Cert. Nos.	Distinctive Nos.		No. of Shares
1.	G M NENALAL MEHTA HUF	'G03252	15818	2761401	2761450	50
			15819	2761451	2761500	50
			20184	2979701	2979750	50
			20185	2979751	2979800	50
TOTAL						200

Sl. No.	Name of Shareholder	L. F. No.	Share Cert. Nos.	Distinctive Nos.		No. of Shares
2.	SEETADEVI MEHTA JOINTLY WITH G M NENALAL MEHTA	'S04547	15688	2754901	2754950	50
			15689	2754951	2755000	50
TOTAL						100

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

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



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

Thanking you,

For PBM Polytex Limited

Swati

CS Swati Sharda

Company Secretary & Compliance Officer

Memb.No-A31278

