

Thambbi Modern Spinning Mills Limited

CIN : L17111TZ1977PLC000776



15th November 2023

To
The Corporate Relations Department,
BSE Limited,
PJ Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code – 514484

Dear Sir/ Madam,

Subject - Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the company has received request for issue of duplicate share Certificate from the following shareholder who has lost his original share certificate.

S. No.	Name of Shareholder(s)	Folio No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of shares
1	Sunil Gupta	00001728	5395	3990671	3990770	100

The Company/ Registrar and Transfer Agent (RTA) are in the process of reviewing the request.

Pursuant to SEBI Circular SEBI/ HO/MIRSD/ MIRSD_RTAMB/ P/CIR/2022/8 dated January 25 2022, a Letter of Confirmation in lieu of Duplicate Share Certificate, shall be issued upon receipt of complete documents from the shareholder to the satisfaction of the RTA/ the Company including completion of procedural requirements in this regard.

Kindly take the same on record.

Thanking you

For THAMBBI MODERN SPINNING MILLS LIMITED

M. Uma Maheshwari
Company Secretary