Amarjothi House 157, Kumaran Road, info@amarjothi.net Tirupur 641601 Tamil Nadu, India

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ISO 9001 : 2008 GOTS OF OEKO TEX CERTIFIED GST: 33AAFCA7082C1Z0

CIN: L17111TZ1987PLC002090 09-11-2023

То

The Listing Department **BSE** Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001 Dear Sirs,

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref- BSE Scrip Code -521097.

In compliance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent, intimation is hereby given regarding loss of share certificate(s) for issuing of duplicate share certificate as mentioned below;

Name of Shareholder	Folio No.	Share Certificate No.	No.of Shares	Distinctive No.	
				From	То
USHA MUNOTH	00025941	30195	100	5215601	5215700
			Certificate No.	Certificate No.	Certificate No. From

This is submitted for your information and record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Digitally signed by MOHANA MOHANA PRIYA M Date: 2023.11.09 PRIYA M 15:18:08 +05'30'

Mohana Priya.M **Company Secretary** AMARJOTHI SPINNING MILLS LTD RECISTER OF MEMBERS AS ON 00/11/2023

1.4

FOLIO : 00025941 HAME : USHA MUNOTH ADDRESS : MONOTH HOUSE 2 YOGAMBAL STREET T NAGAR MADRAS CHERNAI 6D0017

F/H NAME: G PARA SINGH MUNOTH JOINT-1 : G PARAS SINGH MUNOTH JOINT-2 : JOINT-3 : PAN 1 : AAIFM4757G PAN 2 : AABPN1020D PAN 3 : PAN 4 : STATUS : Resident - Ordinary OCCUP : HOUSEWIPE MATIONALITY : Indian National

SHARES : 100

4

SHARES ACQUIRED

LLOT	REF/ DATE	DISTINCT	IVE NOS	CERT.NO. FOLIO	ND.OF SHARES	NAME OF	THE SELLER
FRANS	NO.	FROM	то		ALLOTED OR TRANSFERED		
ALLOT	09-Sep-2022	5215601	5235700	30195	100		

TRANS NO.	DATE	DISTINCTIVE NOS		CERT,NO, E0150	NO.OF SHARES	NAME OF THE BUYER	
		FROM	TO		TRANSFERED		

SURMARY

TOTAL SHARES ACQUIRED	:	100
TOTAL SHARES TRANSFERRED	:	0
BALANCE OF SHARES HELD	1	100

125

4

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