

# Thambbi Modern Spinning Mills Limited

CIN : L17111TZ1977PLC000776



3<sup>rd</sup> 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 shareholders who has lost their original share certificate.

S.No.	Name of Shareholder(s)	Folio No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of shares
1	Vinod B Gandhi & Gandhi S V	00006312	13494	4800571	4800670	100
			13495	4800671	4800770	100
2	Vinod B Gandhi & Sadhana Gandhi	00006282	8337	4284871	4284970	100
			8338	4284971	4285070	100
			8391	4290271	4290370	100
			8392	4290371	4290470	100
3	Vaishali V Gandhi & Sadhana V Gandhi	00006302	8752	4326371	4326470	100
			10785	4529671	4529770	100
			10786	4529771	4529870	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