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

T + 91 421 4311600 www.amarjothi.net



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CIN: L17111TZ1987PLC002090

08-12-2023

To

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;

S.no.	Name of Shareholder	Folio No.	Share Certificate No.	No.of Shares	Distinctive No.	
					From	То
1.	NAGAMAI M	00029131	As per folio	200	Details attached	Details attached

This is submitted for your information and record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA Digitally signed by MOHANA PRIYA M Date: 2023.12.08 15:35:01 +05'30' PRIYA M

Mohana Priya.M **Company Secretary**

AMARJOTHI SPINNING MILLS LTD

Folio Details Pg.No: 1

: 00029131 Folio Name of the Holder : NAGAMAI ${\tt M}$

Holdings : 200

Category : Resident-Ordinary

Joint Holder Name1 : MUTHU SM

Joint Holder Name2: Joint Holder Name3:

Address Details : RASI AND COMPANY

NO-1 RANGANATHAN ROAD

NUNGAMBAKKAM

MADRAS CHENNAI 600034

Frdistno	Todistno	Scertno	Ecertno St	code Holdings
4245301	4245400	20492	20492	100
4658401	4658500	24623	24623	100

30.11.2023

From

M. Nagamai, Rasi & Co., No.1 Ranganathan Road, Nungambakkam, Chennai 600 034.

To Cameo Share Regidtry, Subramanian Building, No.1 Club House Road, Anna Salai, Royapettah, Chennai 600 002.

Respected Sirs,

Folio No.00029131 – Amarjothi Spinning Mils – Reg.

I have misplaced the share certificates of 200 Amarjothi Spinning Mills in Folio No.00029131. I want to apply for the duplicate shares. For that purpose I need the Certificate Nos., and Distinctive Nos. Kindly provide me the same and let me apply for the duplicate shares.

Kindly do the needful.

Thanking you,

Yours sincerely,

M. Nagamai.



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