

CIN: L17111TZ1987PLC002090

01-11-2023

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	To
1.	ANANTHAN R	00038072	As per rom	200	Attached	

This is submitted for your information and record.

Thanking You.

Yours faithfully,

**For Amarjothi Spinning Mills Limited**

MOHANA  
PRIYA M

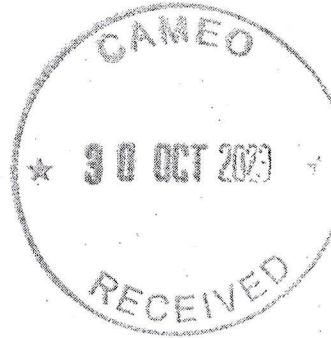
Digitally signed by  
MOHANA PRIYA M  
Date: 2023.11.01  
15:33:34 +05'30'

**Mohana Priya.M**  
Company Secretary

27.10.2023

From

Ananthan.R,  
Flat No 19, R.E classic apartment,  
68/34, Baroda Street,  
West Mambalam,  
Chennai – 600 033



To

The Manager  
Cameo Corporate Services Limited,  
Subramanian Building,  
1, Club House Road,  
Chennai – 600 002

Dear Sir,

Sub –Requisition to issue duplicate shares certificates–Reg  
Unit– Amarjothi Spinning Mills Limited  
Folio no– 00038072

I would like to bring to your attention that, I have purchased physical shares of Amarjothi Spinning Mills Limited vide above mentioned folio number. All the share certificates were lost due to heavy flood in Chennai during the year 2015.

Further I would like to inform you that I have updated my KYC details recently. For your reference I am enclosing herewith the Xerox of your acknowledgement letter dated 19.07.2023 vide reference no. KYC-ACC/39/2023

Hence, I request to your kindly issue duplicate shares certificates for the above mentioned folio number at an early date.

Thanking you, in anticipation,

Yours Truly,

A handwritten signature in black ink, appearing to be "R. Ananthan".

R. Ananthan

AMARJOTHI SPINNING MILLS LTD  
REGISTER OF MEMBERS AS'ON 31/10/2023

FOLIO : 00038072  
NAME : ANANTHAN R  
ADDRESS : FLAT NO 19 R E CLASSIC APARTMENTS  
NO 68/34 BARODA STREET  
WEST MAMBALAM  
CHENNAI  
TAMIL NADU  
600033

F/H NAME: RAMA CHANDRA REDDIYAR  
JOINT-1 :  
JOINT-2 :  
JOINT-3 :  
PAN 1 : AABPA4454B  
PAN 2 :  
PAN 3 :  
PAN 4 :  
STATUS : Resident - Ordinary  
OCCUP : BUSINESS  
NATIONALITY : Indian National

SHARES : 200

SHARES ACQUIRED

ALLOT TRANS	REF/ DATE NO.	DISTINCTIVE NOS FROM	TO	CERT.NO. FOLIO	NO.OF SHARES ALLOTTED OR TRANSFERED	NAME OF THE SELLER
ALLOT	09-Sep-2022	2740701	2740800	5446	100	
ALLOT	09-Sep-2022	3353401	3353500	11573	100	

SHARES TRANSFERED

TRANS NO.	DATE	DISTINCTIVE NOS FROM	TO	CERT.NO. FOLIO	NO.OF SHARES TRANSFERED	NAME OF THE BUYER
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SUMMARY

TOTAL SHARES ACQUIRED : 200  
TOTAL SHARES TRANSFERRED : 0  
BALANCE OF SHARES HELD : 200