

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

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info@amarjothi.net
www.amarjothi.net



ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

25-04-2024

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.	MAYANK PANDYA	00006742	10771	100	3273201	3273300

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: 2024.04.25
14:51:45 +05'30'

Mohana Priya.M
Company Secretary

SAI INVESTMENT

Shop No.104, "SHIVALIK" Above Samir Book Stall, Joggers Park, Atabhai Chowk, Bhavnagar (Gujarat) 364002.



From:

Mayank Pinakinbhai Pandya
Plot no.5/B, Chandrojya
Bank Colony, Subhashnagar
Bhavnagar (Gujarat)
Pin code 364001.
Date: 12/04/2024

Dear Sir/Madam,

Sub : Issue of Duplicate Certificate and Details Provided in Share Certificate.

Unit: **Amarjothi Spinning Mills Ltd.**

Ref: **Folio No.006742**

I/We request you to kindly inform me/us shares transfer and procedure for Issue of Duplicate Certificate at the earliest possible. I/We attached herewith below mentioned tick marked documents for your reference and please arrange to inform me/us the procedure and documents required.

Sr.No.	Company Name	Folio No.	No.of Share	Certificate No.	Distinctive No.
1	Amarjothi Spinning Mills Ltd.	0018786	???	????	????- ?????

- Issue of Certificate
- Unclaimed amount
- Consolidation of Securities certificate
- Sub-division/Splitting of securities certificate

I/We are enclosing herewith following tick marked documents for your kind consideration and request you to please go ahead for the further process for the Issue of Duplicate Certificate of the shares. I/We request you to the further correspondence regarding this matter for two years in the LETTER HEAD mentioned address only. Kindly update the below mentioned documents and inform me/us.

- Form ISR - 1
- Form ISR - 2
- Form ISR - 4
- Client Master Report
- Original Cancelled cheque
- Bank pass book copy
- Copy of Aadhaar Card
- Copy of Pan Card
- KYC Form
- Original Dividend Warrant

For your kind information, in your future correspondence regarding this matter for two years and send the same by Registered post at my letter head address only.

Your early response in the above matter will be highly appreciated.

Thanking you,
Yours faithfully,

Folio : 00006742
Name of the Holder : MAYANK PANDYA
Holdings : 100
Category : Resident-Ordinary

Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : PLOT 5 CHANDROJAYA
BANK SOCIETY SUBHASH NAGAR
BHAVNAGAR
364001

Frdistno	Todistno	Scertno	Ecerno	Stcode	Holdings
3273201	3273300	10771	10771		100
Total :					100