



Ambika Cotton Mills Limited

12/07/2022
Ref.No.ACM/17/2022-23

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400 051

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited
NSE - AMBIKCO

Regulation 39(3) of SEBI (LODR) Regulations, 2015 – Intimation of issue of duplicate Share Certificates to the Shareholders

With reference to the above, we wish to bring to your kind notice that the Registrar SKDC Consultants Ltd has informed that a duplicate share certificates has been issued to the following shareholders.

The particulars are as under

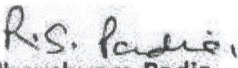
S.No	Name of the shareholder	Folio No	Certificate No	Dist.Nos	No of Shares
1	Raj Rani Verma	000276	51062	2027601-2027700	100
2	Dharam Pal Verma	000273	51063	2027301-2027400	100

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

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email : ambika@acmills.in

CIN : L17115T21988PLC002269

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Ambika Cotton Mills Ltd

CIN No.:

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of Issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	000276	RAJ RANI VERMA	11/07/2022	Equity		20291	100	2027601	2027700	11/07/2022	SHAREHOL DER	51062	100	TN800011	Duplicate
2	000273	DHARAM PAL VERMA	11/07/2022	Equity		20288	100	2027301	2027400	11/07/2022	SHAREHOL DER	51063	100	TN800012	Duplicate

