



Ambika Cotton Mills Limited

22/09/2022
Ref.No.ACM/SE/29/2022-23

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	Rakesh Chander Verma	000336	20351	2033601-2033700	100
2	Vijay Verma	000247	20262	2024701-2024800	100
3	Vikas Verma	000290	20305	2029001-2029100	100

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

R.S. Padia
Radheyshyam Padia
[Company Secretary]

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

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CIN : L17115TZ1988PLC002269



FORM NO. SH - 2

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.: L17115TZ1988PLC002269

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	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 000336	RAKESH CHANDER VERMA	21/09/2022	Equity		20351	100	2033601 2033700	21/09/2022	Lost By Holder	51064	100	TN800013	Duplicate
2 000247	VIJAY VERMA	21/09/2022	Equity		20262	100	2024701 2024800	21/09/2022	Lost By Holder	51065	100	TN800014	Duplicate
3 000290	VIKAS VERMA	21/09/2022	Equity		20305	100	2029001 2029100	21/09/2022	Lost By Holder	51066	100	TN800015	Duplicate