

ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS: BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL.: 0124-4809756, 4809755 email: atml_delhi@yahoo.com Registration No.: L17226HR1984PLC033384

November 12, 2024

To,

The Listing Department Bombay Stock Exchange PhirozeJeejeebhoy Towers

Dalal Street Mumbai-400001

Sub: Regarding: Intimation of issue of duplicate share certificates

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company hasissued duplicate share certificate to a shareholder as per the details appended below for your kind perusal and record:

Name of the Shareholder	K V THULASI KANTHAN
Ledger Folio	0000870
Share Certificate Number - Old	283
Share Certificate Number - New	19520
Distinctive Number	7076989-7077338
Number of Shares	350
Date of Issued duplicate certificate	11.11.2024
Reason for Issue of Duplicate Certificate	Lost by the holder

Thanking you.

Yours faithfully

For Ashnoor Textile Mills Limited

Suneel Gupta

Managing Director

DIN-00052084

79-A, Sainik Farms

W-3, Western Avenue

Delhi-110062