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

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 the duplicate share certificates to a shareholder as per the details appended below for your kind perusal and record:

Name of the Shareholder	NITABEN KIRITKUMAR SHETH
Ledger Folio	0036309
Share Certificate Number - Old	17568
Share Certificate Number - New	19521
Distinctive Number	10056963-10057032
Number of Shares	70
Date of Issued duplicate certificate	21.11.2024
Reason for Issue of Duplicate Certificate	Lost by the holder

Name of the Shareholder	BABUBHAI PATEL	
Ledger Folio	0014930	
Share Certificate Number - Old	5199	
Share Certificate Number - New	19522	
Distinctive Number	8142039-8142227	
Number of Shares	189	
Date of Issued duplicate certificate	21.11.2024	
Reason for Issue of Duplicate Certificate	Lost by the holder	

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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