

Punjagutta, Hyderabad - 500 082. Telangana , India Tel : 040 - 23404708 E-mail : ho@adityaspinners.net;

aslhyd9@gmail.com; works@adityaspinners.net Web Site: adityaspinners.net CIN : L40300AP1991PLC012337

Date: 12th April, 2024 Place: Hyderabad

Tο

The Manager, Corporate Relationship Department,

BSE Limited PJ Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: BSE: 521141

Dear Sir/Madam,

Sub: Intimation towards Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the intimation from the Registrar & Share Transfer Agent-Venture Capital and Corporate Investments Private Limited, regarding the issue of duplicate share certificates of the Company, the details of which are given below.

S.	Folio	Name of Shareholder	No of	Certificate	DNR From	DNR To
No.	No		shares	No		
1	007125	Hari Kishore Tiwari Madhu Tiwari	40	9343	4193835	4193874
2	007121	Madhu Tiwari	40	9341	4193755	4193794
		Hari Kishore Tiwari				

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder on completion of necessary procedures regarding duplicate share certificates. This is for your information and records. Thanking You,

Yours Faithfully For Aditya Spinners Limited

Priyanka Baldewa Company Secretary & Compliance Officer