

Ambika Cotton Mills Limited

20/11/2019
Ref.No.ACM/038/2019-20

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla 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

Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by Shareholders and Issue of Duplicate Share certificate in lieu of Original Share Certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the Company has issued Duplicate Share certificate in lieu of original which were reported lost.

The particulars relating to Duplicate Share certificate are given below;

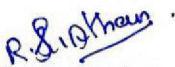
S.No	Name of the shareholder	Folio No	Old Certificate No	New Certificate No	Dist.Nos	No of Shares
1	ALICE DAVIS	002954	50705	51039	2551981 2551990	10
2	K K DAVIS	002955	50704	51040	2551971 2551980	10

This is for your information and record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Ltd


Swaminathan.R
Compliance Officer

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

Ph : 91 422 248111 - 91 422 248112 Fax : 91 422 2489623

email : ambika@ambika.co

IN 127519 Ambika Cotton Mills Ltd

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : ACM\SE\ID\INW - 74819

November 19, 2019

AMBIKA COTTON MILLS LIMITED
REGD.OFFICE:
9-A,VALLUVAR STREET
SIVANANDHA COLONY
COIMBATORE
641012

Sir

Folio : 002954 ✓
Name(s) : ALICE DAVIS ✓

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

Old Cert. No.	Dist.No. From	Dist.No. To	No.of Shares	New cert. No.	Date of issue
50705 ✓	2551981 ✓	2551990 ✓	10 ✓	51039 ✓	19/11/2019 ✓

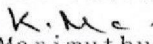
We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, to the folowing Stock Exchange(s).

- 1 BSE LIMITED
- 2 NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,


K.Marimuthu

S.K.D.C. CONSULTANTS LIMITED

CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants



Ref.No. : ACM\SE\ID\INW - 74818

November 19, 2019

AMBIKA COTTON MILLS LIMITED
REGD.OFFICE:
9-A,VALLUVAR STREET
SIVANANDHA COLONY
COIMBATORE
641012

Sir

Folio : 002955
Name(s) : K K DAVIS

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

Old Cert. No.	Dist.No. From	Dist.No. To	No.of Shares	New cert. No.	Date of issue
50704	2551971	2551980	10	51040	19/11/2019

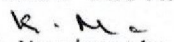
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- 1 BSE LIMITED
- 2 NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,


K.Marimuthu