

Ambika Cotton Mills Limited

Ref.No.ACM/46/2018-19

19/03/2019

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 Phiroze Jeejeebhopy Towers Dalal Street, Mumbai – 400 001

Dear Sir,

BSE -

Scrip Code: 531978 Scrip Name: Ambika Cotton Mills LimitedP

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

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, we wish to bring to your kind notice that the following shareholders reported to the Company about loss of their share certificates and requested the Company to issue duplicate share certificates.

The particulars relating to loss of share certificates are given below;

S. No	Name of the shareholder	Folio No	Certificate No	Dist.Nos	No of Shares
1	KATAKAM BABU RAO	002649	22732	2271701 2271800	100

This is for your information and record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Ltd

Swaminathan.R Compliance Officer

email: ambika@acmills.in CIN: L17115TZ1988PLC002269

S.K.D.C. CONSULTANTS LIMITED

skdc

CIN: U74140TZ1998PLC008301
Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : ACM\I-72649\STP 158

March 18, 2019

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

Sir

Folio: 002649

We have been informed by the following share holder(s) that they have misplaced/lost the share certificate(s) as detailed below:

Complainant/Shareholder

KATAKAM BABU RAO

Certificate Dist.No. Dist.No. No. of From To Shares

22732

2271701

2271800

100

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

1 BSE LIMITED

2 NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,

K-Man

K. Marimuthu

Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006. Phone: +91 0422 4958995, 2539835, 2539836 Fax: +91 0422 2539837 E-mail: info@skdc-consultants.com Web: www.skdc-consultants.com

GSTIN: 33AAHCS2346B1ZT









AP1522537471

Government Of Andhra Pradesh,

Police Department

Police Station: Pedana

Unit: Krishna

CERTIFICATE

Application No: 1520208050319

Received Date: 05-03-2019

Name of the Complainant: Sri. BABU RAO KATAKAM, S/O SUBBA RAO KATAKAM, Age: 55, Occupation: PVT EMPLOYEE.

Present Address: R/O: PITCHUKA VARI STREET, PEDANA, KRISHNA, Andhra Pradesh.

Particulars of Missing/Lost: Share certificate

Reasons for Missing/Lost: LOST SHARE CERTIFICATES

Reasons for Missing/Lost

Katakam Babu Rao of Pedana town has lost his share bonds certificate no 22732 ,Policy no 002649 Belongs to Ambika cotton milis ltd., while travelling from his house to Pedana town efforts were made to trace out the Share certificate but in vain

On receipt of the complaint, efforts were made to trace out the Missing/Lost Share certificate, but could not be traced.

Note: This document should not be used for any fraudulent purpose.

Signature yalid

Digitally signed by Abhimanyu Badayatu Date: 2019.03.07

Pedana SI OF POLICE 07-03-2019

Note: This is a Digitally Signed Certificate, does not require physical signature and this certificate can be verified at by furnishing the application number mentioned in the Certificate.

ఎల్మక్టైనిక్ సేవలను అందించుటకు అధీకృత ప్రతినిధి ఇచ్చు ధృవీకరణ పత్రము Declaration by the Authorized Agent for Delivering the Electronic Services

i. ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచారము అధీకృతమైన కంప్యూటర్ సిస్టమ్స్ నుండి నేను పొందిన అపలైన సమాచారానికి సరిమైన నకలు అయి పున్నది.

The computer output in the form of computer printouts attached herewith is the correct representation of its original as contained in the computer systems accessed by me for providing the service.

ii. ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచారము నియోగింపబడిన ఆధీకృతమైన కంప్యూటర్ సిస్టమ్స్ నుండి (కమబద్దమైన పద్ధతిలో సేకరింపబడినది.

The information contained in the computer printouts has been produced from the aforesaid computer systems during the period over which the computer was used regularly.

iii. ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచారము కంప్యూటర్ సిస్టమ్స్లో క్రమమైన పద్ధతిలో నమోదు చేయబడినది.

During the said period, information of the kind contained in the computer printout was regularly recorded by the aforesaid computer systems in the ordinary course of the activities.

iv. ఈ కంప్యూటర్ ముద్రణా ప్రతీలోని సమాచార సేకరణ సమయంలో కంప్యూటర్ సిస్టమ్స్ సరిగ్గా పనిచేయుచున్నవి మరియు సదరు కంప్యూటర్ సిస్టమ్స్ల్ ఉన్న ఎల్మ్ర్హానిక్ రికార్డుల యధార్ధతను ప్రభావితం చేసే ఏవిధమైన నిర్వహణ సమస్యలు లేవు,

Throughout the material part of the said period, the computer was operating properly, and there have been no such operational problems that affect the accuracy of the electronic record contained in the aforesaid computer systems.

పైన పేర్కొన్న విషయాలు నాకు తెలిసినంత వరకు మరియు నా విశ్వసం మేరకు సరియైనవి.

The matter stated above is correct to the best of my knowledge and belief.

SKDC	Unit	Inv.No:
1	1 8 MAR 20	119 :
OP	RP/SP	UCP
CO	LD.	FAX
E-MAIL	COU	1





GOVT OF ANDHRA PRADESH