

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
info@amarjothi.net
www.amarjothi.net



ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0

CIN: L17111TZ1987PLC002090

29-07-2023

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref— BSE Scrip Code —521097.

In compliance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent, intimation is hereby given regarding loss of share certificate(s) for issuing of duplicate share certificate as mentioned below;

S.no.	Name of Shareholder	Folio No.	Share Certificate No.	No.of Shares	Distinctive No.	
					From	To
1.	CHHAYA M MEHTA	00014741	18799	100	4076001	4076100

This is submitted for your information and record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

**MOHANA
PRIYA M**

Digitally signed by
MOHANA PRIYA M
Date: 2023.07.29
14:10:11 +05'30'

**Mohana Priya.M
Company Secretary**

Folio : 00014741
Name of the Holder : CHHAYA M MEHTA
Holdings : 100
Category : Resident-Ordinary

Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : BLDG.NO.4 ROOM NO.9 ARYA NAGAR
OPP.YUSUF MEHER ALI SCHOOL
TULSIWADI
MUMBAI
400034

Frdistno	Todistno	Scertno	Ecrtno	Stcode	Holdings
4076001	4076100	18799	18799		100
Total :					100



Chhaya M Mehta
Bldg No. 4 Room No 9
Aryanagar, Tulsiwadi
Opp Yusuf Meherali School
Mumbai 400034
Date : 25th July 2023
Mobile No 9920995561

Investor Services Cell
Cameo Corporate Services Limited
Unit Amarjothi Spg Mills Ltd
Subramanian Building,
1, Club House Road,
Chennai - 600002

Kind Attn Nazar

Sub: Updating KYC Norms for Folio No 14741 for Amarjothi spg Mills
In respect of Chhaya M Mehta

Dear Sir

With reference to your letter dated 31.05.2023 and subsequent mail dated 13th July 2023 I enclose the following documents for your records.

- Copy of self-attested pan card
- Form ISR-1 duly filled in all respects and signed by the shareholder wherever applicable
- Form ISR-2 duly filled in all respects and attested by the HDFC Bank with sign and seal
- Original cancelled cheque leaf of HDFC Bank with the name of the shareholder and account no. printed on it.
- Proof of address as Aadhaar copy self-attested
- Nominee Registration form (Form SH13) Format duly filled in all respects duly signed by me, and witness along with self-attested copy of PAN of nominee.
- Form no ISR-4 for issue of Duplicate share certificate.

Please note that recently we all have shifted to Hyderabad temporarily and hence request you to make communication till further information at my address as follows

Chhaya M Mehta
B-903 Niharika Exotica
Lanco Hills Road, Near Delhi Public School
Post Chitrapuri Colony, Near Sai Vaibhav Layout
Manikonda Jagir
Hyderabad 500089
Telangana

Further, please note that my original certificate was in joint name only. It seems there is confusion in the records. However, I am sending form no ISR -1 duly signed by both the holders along with copy of CML, to issue certificate in joint name and resolve the matter fast

C.M. Mehta
(Chhaya M Mehta)

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 25/07/2022

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick as relevant, refer to the instructions):

Demat Account No. (If available):

- Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	Specimen Signature
Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate <input checked="" type="checkbox"/>	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	Amazjathu spg Mills Ltd
Folio Number	14741
Name(s) of the security holder(s) as per the	1. CHHAYA M. MENTA 2. —

Original Certificate lost /

certificate(s)	3.
Certificate numbers	
Distinctive numbers	
Number & Face value of securities	

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III. Replacement / Renewal / Exchange of securities certificate (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	<input checked="" type="checkbox"/> C.M. MEHTA	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Name	<input checked="" type="checkbox"/> CHHAYA M. MEHTA		<input checked="" type="checkbox"/>
Full address	<input checked="" type="checkbox"/> BLDG NO. 4 ROOM NO. 9 ARYANAGAR, TULSIWADI OPP YUSUF MEHERALI SCHOOL MUMBAI.		
PIN	<input type="checkbox"/> A <input type="checkbox"/> C <input type="checkbox"/> D <input type="checkbox"/> 0 <input type="checkbox"/> 2 <input type="checkbox"/> 7	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.