



## Ambika Cotton Mills Limited

01/04/2022

Ref.No.ACM/SE/01/2022-23

To,

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla 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 reporting of Loss of Original Share Certificate by the 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 shareholder reported to the Company about loss of share certificates

The particulars are as under

S.No	Name of the shareholder	Folio No	Certificate No	Dist.Nos	No of Shares
1	Mukesh Verma	000318	20333	2031801-2031900	100

Thanking you,

Yours faithfully,

**For Ambika Cotton Mills Limited**

*R.S. Padia*  
**Radheyshyam Padia**  
**[Company Secretary]**

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

tel: +91 422 2491501, +91 422 2491502 fax: +91 422 2499623

email : ambika@acmills.in

CIN : L17115T21988PLCNC22619

**Ambika Cotton Mills Ltd**



STOP TRANSFER REGISTER AS ON 31/03/2022

From: 31/03/2022 To: 31/03/2022

TRNo	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE FROM	CERTIFICATE TO	DISTINCTIVE NO. FROM	DISTINCTIVE NO. TO	NO. OF SHARES	REASON	CERTIFICATE TYPE	REMARKS
ST800014	31/03/2022	000318	MUKESH VERMA	20333	20333	2031801	2031900	100	ISSUE OF DUPLICATE CUM TRANSMISSION PROCEDURE FORWARDED		
GRAND TOTAL								100			

Date: 16/03/2022

To,

S.K.D.C. Consultants Limited  
Surya 35, Mayflower Avenue  
Behind Senthil Nagar  
Sowripalayam Road  
Coimbatore-641028  
Tamil Nadu

SKDC CBE-6	Unit	Inv. No:
ID800028		
31 MAR 2022		
OP	RP	SP
CO	LO	FAX
E-MAIL	COU	

Unit: Ambika Cotton Mills Ltd.

Subject: Request for procedure of Transmission and claiming of Duplicate Shares

Dear Sir/Ma'am

This is with reference to your letter dated 29/01/2022, Reference No. **ID800028** sent to Vijay Verma (Legal Heir- Wife) for the Folio No. **000318** of Late Mr. Mukesh Verma.

I request you to provide the procedure of Transmission and claiming of Duplicate Shares.

I am sending the following documents:

- Affidavit for Legal Heir
- Request Letter
- Cancelled Cheque
- Death Certificate of Mr. Mukesh Verma
- Self-Attested copies of Aadhaar Card and PAN Card of Vijay Verma
- Form ISR-1
- Form ISR-2
- Form ISR-4
- Form SH-13 along with Self-Attested copies of Aadhaar Card and PAN Card of Nominee

Your early action will be highly appreciated.

Thank you  
Regards

Date: 20th January 2022

To,

SKDC Consultants Limited  
Kanapathy Tower, 3rd floor,  
1391/A1, Sathy Road ,  
Ganapathy ,  
Coimbatore – 641006

**SUBJECT: Request for providing with the Details of Folio No: 000318 of Ambika Cotton Mills Ltd, along with the complete Procedure of Transmission and Claiming Duplicate Shares.**

Dear Sir/Madam

Mr. Mukesh Verma (now deceased) was holding shares of your company at the time of his death vide Folio No.: 000318.

I, Vijay Verma, is the Legal Heir of Late Mukesh Verma in the above mentioned shares of Folio No.: 000318 of Ambika Cotton Mills Ltd.

As these shares are untraceable at our end and we don't have any other supporting document related to the said folio no. 000318 of Ambika Cotton Mills Ltd, please provide us with the Complete details of the said folio including shares transferred in Suspense Account if any), and your complete procedure of Transmission and reclaiming these shares along with your standard formats (which I am supposed to submit to your office to reclaim them).

You are also requested to provide me with the share holders' names in case there is any joint holding in the said folio.

Herein, I am attaching duly self-attested copies of my Address Proof, Pan Card, ISR1 and ISR2 along with the Death Certificate of Late Mukesh Verma, for your ready reference.

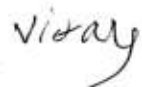
I have appointed & authorized Mr. Dinesh Mehta to collect above information, handle my matter & do the needful on my behalf. Please give him complete details of my investment in Ambika Cotton Mills Ltd. You are requested to do all correspondence with Mr. Dinesh Mehta.

Mr. Dinesh Mehta's email Id is operations.tspl@gmail.com & Mobile no is +91-9810018700.

All postal letters/communication in hard copies should be send at under mentioned address along with emailing a soft copy on the above mentioned email-id.

Topline solutions Private Limited,  
A-1, First Floor, Model Town, Part-1,  
New Delhi – 110009

With Regards,



Vijay Verma



सत्यमेव जयते

# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

₹100

### e-Stamp

Certificate No.	: IN-DL97936546331125U
Certificate Issued Date	: 01-Mar-2022 03:55 PM
Account Reference	: SELFPRINT (PU)/ dl-self/ NEHRU/ DL-DLH
Unique Doc. Reference	: SUBIN-DLDL-SELF85116952852077U
Purchased by	: TOPLINE SOLUTIONS PRIVATE LIMITED TOPLINE SOLUTIONS PRIVATE LIMITED
Description of Document	: Article 4 Affidavit
Property Description	: 4 - AFFIDAVIT
Consideration Price (Rs.)	: 0 (Zero)
First Party	: VIJAY VERMA
Second Party	: NOT APPLICABLE
Stamp Duty Paid By	: VIJAY VERMA
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)

₹100 ₹100 ₹100 ₹100

सत्यमेव जयते



₹100



SELF PRINTED CERTIFICATE TO BE VERIFIED BY THE RECIPIENT AT [WWW.SHCILESTAMP.COM](http://WWW.SHCILESTAMP.COM)

IN-DL97936546331125U

Please write or type below this line

This stamp paper of ₹ 100/- forms an Integral part of this Affidavit for legal heir.

vijay



#### Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

**Affidavit for Legal Heir**

I, **Vijay Verma**, w/o Late Mr. Mukesh Verma r/o, B-77 Rishi Nagar, Rani Bagh, North West Delhi, Delhi-110034 aged about 65 years do hereby solemnly affirm and declare as under:

1. That I am the legal heir and lawful claimant and made request for transmission of shares of **Ambika Cotton Mills Ltd.** in my name which is registered in the name of deceased shareholder Mr. Mukesh Verma vide Folio no. 000318 certificate no. \_\_\_\_\_ Distinctive no. \_\_\_\_\_ to \_\_\_\_\_.
2. That the deceased shareholder was my husband and I am the person legally entitled to claim transmission of these shares in my name which is duly signed and notarized.
3. This Affidavit is executed in favour of the Company/its agent on my own volition and this is my true statement.

*Vijay*  
**VIJAY VERMA**  
Deponent

**Verification**

Verified at Delhi on this 15<sup>th</sup> day of March, 2022 that the contents of this affidavit are true to the best of my knowledge and belief and nothing material has been concealed therefrom.

*Vijay*  
**VIJAY VERMA**  
Deponent



**ATTESTED**  
*[Signature]*  
**NOTARY PUBLIC**

15 MAR 2022



फार्म संख्या/Form No.6

(नियम संख्या 8 देखिए)/(See Rule-8)

राष्ट्रीय राजधानी क्षेत्र, दिल्ली सरकार

Govt. of National Capital Territory of Delhi

दक्षिणी दिल्ली नगर निगम

South Delhi Municipal Corporation



DEATH CERTIFICATE

प्रमाण-पत्र

17

तथा दिल्ली जन्म एवं मृत्यु पंजीकरण नियम, 1999 के नियम

(जन्म एवं मृत्यु पंजीकरण अधिनियम, 1969 की धारा 8 & 13 के अन्तर्गत जारी किया गया)

(Issued under section 17 of the Registration of Births and Deaths Act, 1969 and Rule 8/13 of the Delhi Registration of Births and Deaths Rules, 1999 )

यह प्रमाणित किया जाता है कि निम्नलिखित सूचना

के मूल लेक से ली गई है जोकि राष्ट्रीय राजधानी

this is to certify that the following information has been taken from the original record of

DEATH

which is the

दक्षिणी दिल्ली नगर निगम

क्षेत्र के रजिस्टर में उल्लिखित है छ

register for South Delhi Municipal Corporation of West Zone

Zone of N.C.T of Delhi

नाम/ Name MUKESH VERMA

लिंग/ Gender Male

तिथि/ Date of death 19/10/2005

स्थान/ Place of death D-187-RISHI NAGAR, DELHI-34

पंजीकरण की तिथि/ Date of Registration 19/11/2005

पंजीकरण संख्या/ Registration No. MCDOLR05064516

Name of Mother N/A

Name of Father LATE.KRISHAN LAL VERMA

Present Address -----

Permanent Address -----

Date:09/01/2019

Note: The certificate is system generated and does not required any seal/signature in original , The authenticity of this certificate can be verified @ www.mcdonline.gov.in



Ensure registration of every birth and death

Visay



ATTESTED

NOTARY PUBLIC

15 MAR 2022

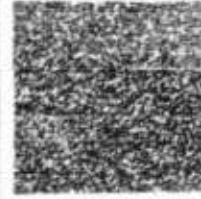


आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA



स्थायी खाता संख्या कार्ड  
Permanent Account Number Card  
BNYPV7133F



नाम / Name  
VIJAY VERMA

पिता का नाम / Father's Name  
RAM CHANDER GROVER

जन्म की तारीख /  
Date of Birth  
01/01/1956

हस्ताक्षर / Signature

*Vijay*





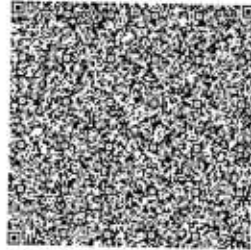
भारत सरकार  
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0653/50187/01544

To  
शिवज्य कर्मा  
Vijay Verma  
W/O Mukesh Verma  
B-77,  
RISHI NAGAR RANI BAGH  
North West Delhi Delhi - 110034  
7291902262

Signature valid



आपका आधार क्रमांक / Your Aadhaar No. :

**2318 3060 0311**

VID : 9142 4676 1827 2718

मेरा आधार, मेरी पहचान



भारत सरकार  
Government of India



शिवज्य कर्मा  
Vijay Verma  
जन्म तिथि/DOB: 01/01/1956  
महिला/ FEMALE

Issue Date: 06/01/2012

**2318 3060 0311**

VID : 9142 4676 1827 2718

मेरा आधार, मेरी पहचान



Government of India



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.



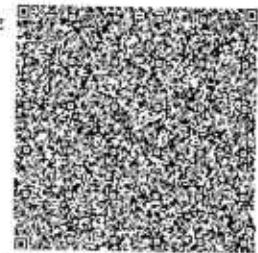
भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India



पता:  
W/O मुकेश कर्मा, बी-७७, रishi नगर रानी बाग, नोर्थ वेस्ट  
दिल्ली,  
दिल्ली - 110034

Address:  
W/O Mukesh Verma, B-77, RISHI NAGAR  
RANI BAGH, North West Delhi,  
Delhi - 110034

Download Date: 25/01/2022



**2318 3060 0311**

VID : 9142 4676 1827 2718

1947



help@uidai.gov.in



www.uidai.gov.in

vijay

# Form ISR - 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

## REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Register / Change / Update the following (Tick ✓ relevant box) Date : 15/03/2022

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Signature	<input checked="" type="checkbox"/> Mobile Number
<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Registered Address	<input checked="" type="checkbox"/> E-mail address
Kindly Quote the Serial No as printed in your KYC Form >>		[ ]

B. Security and KYC Details [ to be filled in by the First Holder ]

Name of the Issuer Company	Ambika Cotton Mills Ltd.	Folio No(s)	000318
Face value of Securities		Number of Securities	
Distinctive number of Securities (Optional)	From	To	
E-mail Address	Vijay2022verma@gmail.com		
Mobile Number	7991902262		

C. I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN <small>Copies of PAN of all the Holder(s) duly self-attested with date to be enclosed with this Form.</small>	PAN	PAN Linked to Aadhaar -Y/N <small>Tick any one [✓] *</small>
1. Vijay Verma	BN4PV7133F	Yes / No <input checked="" type="checkbox"/>
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: \* PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any other date as may be specified by CBDT.

To know the status of your Pan Linked to Aadhaar check on this link: <https://www.incometax.gov.in/iec/foportal>

### Bank Account Details of First Holder

Name of the Bank & Branch	Canara Bank Delhi Rani Bagh - 110034	IFSC	CNRB0002370
Bank A/c No.	2370101016587	Tick any one [✓]- Acct type <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other [ ]	

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DP/CL [ ]
----------------------	--------------------

Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above folio(s) (use Separate Annexure if extra space is required) in which I / we are the holder(s). [ strike off what is not applicable ]

Declaration: All the above facts and documents enclosed are true and correct.

	First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature	Vijay			
Name	Vijay Verma			
Address	B-15, Neelamber Apartment, Sainik Vihar, Pitampura, Delhi			
PIN	110034			

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.

f Vijay

I/We are submitting documents as per Table below (tick✓ as relevant, refer to the instructions):

No.	✓	Document/Information/Details	Instruction/Remark
1	<input checked="" type="checkbox"/>	PAN of (all) the (joint) holder(s)	PAN copies of all the holder(s) duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	<input type="checkbox"/>	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3		Proof of Address of the first Holder	<p>Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by the Depository Participant.</li> <li><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill*</li> <li><input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.</li> <li><input type="checkbox"/> Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.</li> <li><input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</li> <li><input type="checkbox"/> The proof of address in the name of the spouse*</li> </ul> <p>* Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant.</p>
4	<input type="checkbox"/>	Bank details	Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.
5	<input type="checkbox"/>	E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	<input type="checkbox"/>	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	<input checked="" type="checkbox"/>	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	<p><b>Submit Form(s) as per any ONE of the following options.</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> SH-13 For First Time Nomination</li> <li><input type="checkbox"/> SH-14 For Change in Existing Nomination</li> <li><input type="checkbox"/> SH-14 and ISR-3 For Cancellation of existing Nomination and to "Opt-Out"</li> <li><input type="checkbox"/> ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required</li> </ul>

Note: All the above forms are also available on our website..

R Viray



DELHI RANI BAGH  
NEW DELHI, DELHI - 110034  
IFSC Code: CNRB0002370

"Valid for three months only from the date of instrument"

D	D	M	M	Y	Y	Y	Y

MULTI-CITY-58

Pay

या धारक को Or Bearer

Rupees रुपये

अदा करें

₹

खा सं. A/c. No.	2370101016587
--------------------	---------------

481727

"Payable at par at all our branches in India"

VIJAY VERMA

Please sign above

⑈481727⑈ 110015104: 000416⑈ 31

SHREE NISHA SECURE PRINT PVT. LTD. - HYD. CTS - 2010  
00122001

# Form ISR - 2

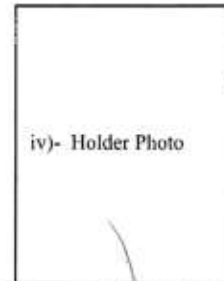
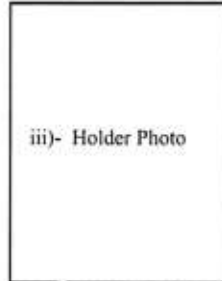
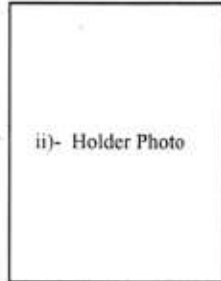
(SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03,2021)

## Confirmation of Signature of Securities Holder by the Banker

Serial No : \_\_\_\_\_  
as mentioned in KYC Form

1. Bank Name and Branch	CANARA BANK, RANI BAGH	
2. Bank contact details		
Postal Address	Delhi Rani Bagh - 110034	
Mobile/Tel number	27026360	
E-mail address	cb2370@canarabank.com	
3. Bank Account number	2370101016587	attach original cancelled cheque leaf
4. Account opening date	23 DEC 2008	
5. Account holder's PAN	Account Holder's Name	
i) BNYPV7133F	i) VIJAY VERMA	
ii)	ii)	
iii)	iii)	
iv)	iv)	

6. Latest photograph of the account holder(s)



Account holder(s) details as per Bank Records

a) Address	B-77, Rani Bagh, DL-34
b) Mobile/Tel number	7291902262
c) Email address	Vijay2022verma@gmail.com

d) Signature(s) of the Holder(s)

i)

ii) \_\_\_\_\_

iii) \_\_\_\_\_

iv) \_\_\_\_\_



-- (To be Mandatorily Filled by the Bank Official) --

Place: Rani Bagh, Delhi-34	Name of the Bank Manager:
Date: 3 Feb 2022	Employee Code: 98
Mobile / Tel no: 27026360	Email id: cb2370@canarabank.com



# 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 15/03/2022

### 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	<i>Vijay</i>

\* (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 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 type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

*Vijay*



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

Name of the Issuer Company	Ambika Cotton Mills Ltd	
Folio Number	000318	
Name(s) of the security holder(s) as per the certificate(s)	Vijay Verma	
Certificate numbers	Distinctive numbers	
	FROM	TO
Number & Face value of securities	____ Shares of ____ each	

\*\* 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)
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- III.  Replacement / Renewal / Exchange of securities certificate  
(That is defaced, mutilated, torn, decrepit, worn out or where the page on the

*Vijay*



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	✓ <i>vijay</i>	✓	✓
Name	✓ Vijay Verma	✓	✓
Full address	✓ B-15, Neelamber Appartment, Sainik Vihar, Pitampura, Delhi		
PIN	✓ 110034	✓	✓

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.

*vijay*

Form No. SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014] Date: 15/03/2022

To,

Name of the Company: Ambika Cotton Mills Ltd  
Address of the Company: 5, Valluvar Street, Shananda Colony, Coimbatore, Tamil Nadu - 641012

I/We, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made):

Nature of Securities	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From - To)
Tick ✓ as relevant				
Equity / Debs/ Bonds	000318			

(2) PARTICULARS OF NOMINEE/S - [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio]

Name of Nominee	VIKAS VERMA		
Address of Nominee	B-15, NEELAMBER APARTMENT, SAINIK VIHAR, PITAM PURA DELHI - 110029	Date of Birth	(31-01-1976)
Father's/Mother's/ Spouse's name	VIJAY VERMA	Occupation	BUSINESS
Relationship with the security holder	SON	Nationality	INDIAN
E-mail_id	vikas2022verma@gmail.com	Mobile No	8076048887


(3) IN CASE NOMINEE IS A MINOR -

Name of Guardian		Date of Birth	( - - )
Address of Guardian		Date of attaining majority	( - - )

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature	vikas	- NA -	- NA -	- NA -
Name	VIJAY VERMA	-	-	-

Witness Details:

Name of Witness	KARAN DEEP GUPTA	Signature	
Address of Witness	B-237 B BLOCK SEC-19 DWARHA N DELHI Pin: 110075		
		Date	15/03/2022

\* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

PAN Card of Nominee

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

ADLPV1492P



नाम / Name  
VIKAS VERMA

पिता का नाम / Father's Name  
MUKESH VERMA

जन्म की तिथि /  
Date of Birth  
31/01/1976

23072018

*Vikas V*  
हस्ताक्षर / Signature

*Vikas V*

Aadhaar Card of Nominee

 भारत सरकार  
Government of India


 विकस वर्मा  
VIKAS VERMA  
कम तिथि/DOB: 31/01/1976  
पुंलिंग/ MALE

4040 8870 3914  
VID: 9173 3310 5244 0940

मेरा आधार, मेरी पहचान



*Adarsh*

 Unique Identification Authority of India

पुंलिंग  
S/O विकस वर्मा, बी-15, नीलम्बर अपार्टमेंट, सैनिक विहार,  
पिताम्पुरा, पश्चिम दिल्ली, उत्तर पश्चिम दिल्ली,  
दिल्ली - 110054

**Address:**  
S/O Mukesh Verma, B-15, Neelamber  
Apartment, Sainik Vihar, Pitampura,  
Pitampura, North West Delhi,  
Delhi - 110034

4040 8870 3914  
VID: 9173 3310 5244 0940

