



Ambika Cotton Mills Limited

29/03/2022

Ref.No.ACM/SE/055/2021-22

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 shareholders 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	Vijay Verma	000247	20262	2024701-2024800	100
2	Vikas Verma	000290	20305	2029001-2029100	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 : L17115T21988FL0002269

Ambika Cotton Mills Ltd



STOP TRANSFER REGISTER AS ON 28/03/2022

From: 28/03/2022 To: 28/03/2022

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO. FROM TO	DISTINCTIVE NO. FROM	NO. OF SHARES	REASON	CERTIFICATE TYPE
ST80001 3	28/03/2022	000247	VIJAY VERMA	20262 20262	2024701 2024800	100	Lost By Holder	
ST80001 2	28/03/2022	000290	VIKAS VERMA	20305 20305	2029001 2029100	100	Lost By Holder	
GRAND TOTAL						200		



Dated: 20th January 2022

To,

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

SKDC CBE-8	Unit	Inv. No:
ID 800043 28 MAR 2022		
OP	RP	SP
CO	LO	PAX
E-MAIL	COJ	

Sub: Request for providing me with the details of Vikas Verma, Folio No - 000290 of Ambika Cotton Mills Ltd.

Dear Sir/Madam,

I had been allotted/supplied shares of Ambika Cotton Mills Ltd vide folio number - 000290.

As these shares are untraceable at my end and I don't have any other supporting document related to the said folio no. 000290 of Ambika Cotton Mills Ltd, please provide me with the Complete details of the said folio including details of shares transferred in Suspense Account (if there is any), and your complete procedure of reclaiming these lost 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 for your ready reference.

My earlier address was C-24, Neelamber Appt., Sainik Vihar, Delhi-110034 and the present address is B-15, Neelamber Apartment, Sainik Vihar, Pitampura, Delhi - 110034.

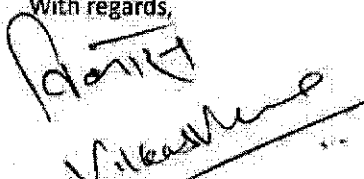
I have appointed & authorized Mr. Dinesh Mehta to collect above information, handle my matter & do the needful on my behalf. Please give him complete details of my investment in Ambika Cotton Mills Ltd. You are requested to do all correspondence with Mr. Dinesh Mehta.

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 an email at the above mentioned email-id.

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

With regards,


Vikas Verma

भारत सरकार
Department of India

विकास वर्मा
VIKAS VERMA
DOB: 31/01/1976
SEX: MALE

4040 8870 3914
VID: 9173 3318 5244 8948

सेवा आधार, सेवा पहचान

Dr. Vikas Verma

भारत सरकार
Ministry of Health and Family Welfare
National Commission for Women

विकास वर्मा, ए-15, नीलम्बर अपार्टमेंट, सत्यक विहार,
पिम्पूरा, उत्तर पश्चिम दिल्ली
दिल्ली - 110034

Address:
S/O Vikas Verma, A-15, Neelamber
Apartment, Satyik Vihar, Pimpura,
North West Delhi,
Delhi - 110034

4040 8870 3914
VID: 9173 3318 5244 8948

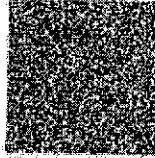
आयकर विभाग
INCOME TAX DEPARTMENT



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

हस्ताक्षर / Signature

Vikas Verma
31/01/76

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 : 10/02/2022

<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)	000290
Face value of Securities		Number of Securities	
Distinctive number of Securities (Optional)	From	To	
E-mail Address	Vikas.V31Jan@ gmail.com		
Mobile Number	8076048827		

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 <input checked="" type="checkbox"/> *</small>
1. VIKAS VERMA	ADL PV1492P	<input checked="" type="checkbox"/> Yes / No
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	AXIS BANK LTD., TRINAGAR, NEW DELHI	UTIB 0001150
Bank A/c No.	918010027159025	Tick any one <input checked="" type="checkbox"/> - Acct type <input 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				
Name	VIKAS VERMA			
Address	B-15, Neelambar Apartments 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.

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 checked="" type="checkbox"/>	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3	<input checked="" type="checkbox"/>	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"> <input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by the Depository Participant. <input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill* <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. <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. <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. <input type="checkbox"/> The proof of address in the name of the spouse* <p>* Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant.</p>
4	<input checked="" 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 checked="" 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 checked="" 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>Submit Form(s) as per any ONE of the following options.</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> SH-13 For First Time Nomination <input type="checkbox"/> SH-14 For Change in Existing Nomination <input type="checkbox"/> SH-14 and ISR-3 For Cancellation of existing Nomination and to "Opt-Out" <input type="checkbox"/> ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required.

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

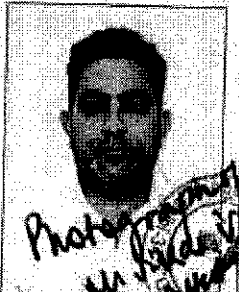
Aditya
Vijay Kumar

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	AXIS BANK TRI NAGAR DL-35		
2. Bank contact details	Tri Nagar, New Delhi - 110035		
Postal Address			
Mobile/Tel number			
E-mail address			
3. Bank Account number	918010027159025	attach original cancelled cheque leaf	
4. Account opening date			
5. Account holder's PAN	Account Holder's Name		
i) A DLPV1492P	i) VIKAS VERMA		
ii)	ii)		
iii)	iii)		
iv)	iv)		
6. Latest photograph of the account holder(s)	 <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="border: 1px solid black; width: 100px; height: 100px; text-align: center;">ii)- Holder Photo</div> <div style="border: 1px solid black; width: 100px; height: 100px; text-align: center;">iii)- Holder Photo</div> <div style="border: 1px solid black; width: 100px; height: 100px; text-align: center;">iv)- Holder Photo</div> </div> <p><i>Photo attached in folder Vikas Verma DL-35</i></p>		
7. Account holder(s) details as per Bank Records			
a) Address	B-15, NEELAMBEA APT SANKU VIKAS, BITAM LUGA DL-34		
b) Mobile/Tel number	8076048882		
c) Email address	Vikas.V.315an@gmail.com		
d) Signature(s) of the Holder(s)	<p><i>Signatures verified as per Bank records without any loss of responsibility of the Bank.</i></p> <p><i>FOR AXIS BANK LTD.</i></p> <p><i>25/A, Connaught Place, New Delhi - 110029</i></p> <p><i>31/01/2022</i></p> <p><i>Bank Manager's Signature and Bank Seal</i></p>		
-- (To be Mandatorily Filled by the Bank Official) --			
Place: Delhi	Name of the Bank Manager: Racheep Saingal		
Date: 31/01/2022	Employee Code: 15163		
Mobile / Tel no:	Email id: deepali.enclave.branchhead@axisbank.com		



THI NAGAR, NEW DELHI (DL), NEW DELHI, 110035
IFS CODE - UT180001158

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

DATE
D D M M Y Y Y Y

Pay

OR BEARER / या धारक को

रुपये Rupees

अदा करें

₹

A/C NO.

918010027158025

SBDIB 000180

Cancelled

VIKAS VERMA

Please sign above

Payable or pay at all branches of Axis Bank Ltd in India.

⑈058999⑈ 110211086⑈ 000180⑈ 31

SECURASOL (P) LTD. 2010 00180208

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: _____

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 Tick ✓ as relevant	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From - To)
Equity / Debs/ Bonds	000290			

(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	NEERU VERMA		
Address of Nominee	B-15, NEELAMBER, APARTMENT SATNIK VIHAR, PITAMPURA DELHI-110034	Date of Birth	(28.06.1979)
Father's/Mother's/ Spouse's name	VIRAS VERMA	Occupation	HOUSEWIFE
Relationship with the security holder	HUSBAND	Nationality	INDIAN
E-mail id		Mobile No.	8244990018

(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		-NA-	-NA-	-NA-
Name	VIRAS VERMA	-	-	-

Witness Details:

Name of Witness	KARAN DEEP GUPTA	Signature	
Address of Witness	B-237 TOP FLOOR DARWARKA N DELHI Pin: 110015		
		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.

Dated: 20th January 2022

To,

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

SKDC CEE-6	Unit	Inv. No.
ID800044 28 MAR 2022		
OP	RP	SP
CO	LD	FAX
E-MAIL	CELL	

Sub: Request for providing me with the details of Vijay Verma, Folio No - 000247 of Ambika Cotton Mills Ltd.

Dear Sir/Madam,

I had been allotted/supplied shares of Ambika Cotton Mills Ltd vide folio number - 000247.

As these shares are untraceable at my end and I don't have any other supporting document related to the said folio no. 000247 of Ambika Cotton Mills Ltd, please provide me with the Complete details of the said folio including details of shares transferred in Suspense Account (if there is any), and your complete procedure of reclaiming these lost 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 for your ready reference.

My earlier address was C-24, Neelamber Appt., Sainik Vihar, Delhi-110034 and the present address is .

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.tspi@gmail.com & Mobile no is +91-9810018700.

All postal letters/communication in hard copies should be send at under mentioned address along with an email at the above mentioned email-id.

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

With regards,

Vijay

Vijay Verma

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

व्यक्तिगत आयकर खाते का
Permanent Account Number Card

01NPY7133F

नाम / Name
VIJAY VERMA

पिता का नाम / Father's Name
RAM CHANDER GROVER

जन्म तिथि / Date of Birth
01/01/1988



Vijay