

CIN: L17111TZ1987PLC002090

25-11-2023

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.	VENKATAKRISHNA K K	00033556	30966	100	5292701	5292800

This is submitted for your information and record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA Digitally signed by
MOHANA PRIYA M
PRIYA M Date: 2023.11.25
15:15:26 +05'30'

Mohana Priya.M
Company Secretary

Mr. VENKATAKRISHNA K K
S/o K V Krishna Bhat
3-1256/1, Anthika Kallare
Puttur Post & Vlg
Puttur Taluk, D.K. Dist.
Karnataka St : 574 201.

Mob: 9448726093

To
The Registrar,
M/s Cameo Corporate Services Limited
Unit: AMARJOTHI SPINNING MILLS LTD
'Subramanian Building'
No.1, Club House Road,
CHENNAI 600002
Ph : 044 28460390 E-mail: investor@cameoindia.com



Dear Sir,

Sub: Intimation regarding Missing of Equity Share
Certificate & Formalities sought for procuring Duplicate
Share Certificates ... Reg.

Ref: Regd. Folio No. 33556

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I am holding the equity shares of the Company under the above references and inform you that the shares held in physical mode seem to be lost as I am unable to trace-out the Share Certificates. I made all my best efforts to track the share certificate and found in vain. Kindly note the intimation of Loss of Share Certificate.

Please be kind enough to provide the details of the Shares held, such as Certificate Nos. Distinctive No.s etc. with the formats of Bonds and formalities to be followed for obtaining the Duplicate of my holdings held in physical form, with the company. Further, please inform the procedures invariably to avoid repeated correspondence. I am enclosing herewith copies of my Adhar Card, and PAN Card to complete KYC norms, ISR-1, ISR-2 and SH-13, please, for your kind perusal and for providing solicited formalities Sir. I anticipate your kind needful at the earliest.

PUTTUR, D.K.

Date: 10.11.2023

Encl: ISR-1, ISR-2 and SH-13, Adhar Card
in Xerox copies & Self Attested.

Copy To

The Company Secretary
AMARJOTHI SPINNING MILLS LTD
157, Kumaran Road,
TIRUPUR : 641601 T N

Yours faithfully,

[VENKATAKRISHNA K K]

PAN Card Bank Pass Book

AMARJOTHI SPINNING MILLS LTD
REGISTER OF MEMBERS AS ON 25/11/2023

FOLIO : 00023556
NAME : VENKATKRISHNA K K
ADDRESS : ANUGRAHA
KALLABE
PO: PUTTUR DK
PUTTUR
574201

F/H NAME: KRISHNA PRAT K V
JOINT-1 :
JOINT-2 :
JOINT-3 :
PAN 1 : AFGPB10575
PAN 2 :
PAN 3 :
PAN 4 :
STATUS : Resident - Ordinary
OCCUP : OTHERS
NATIONALITY : Indian National

SHARES : 100

SHARES ACQUIRED

ALLOT TRANS	REF/ DATE NO.	DISTINCTIVE NOS FROM	TO	CERT.NO. FOLIO	NO.OF SHARES ALLOTTED OR TRANSFERRED	NAME OF THE SELLER
ALLOT	09-Sep-2022	5292761	5292800	30966	100	

SHARES TRANSFERRED

TRANS NO.	DATE	DISTINCTIVE NOS FROM	TO	CERT.NO. FOLIO	NO.OF SHARES TRANSFERRED	NAME OF THE BUYER
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SUMMARY

TOTAL SHARES ACQUIRED : 100
TOTAL SHARES TRANSFERRED : 0
BALANCE OF SHARES HELD : 100