



Ambika Cotton Mills Limited

16/05/2019
Ref.No.ACM/010/2019-20

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 Jeejeebhoy 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 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 shareholder 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;

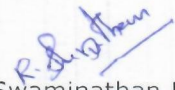
S.No	Name of the shareholder	Folio No	Certificate No	Dist.Nos	No of Shares
1	POONAM GOEL	000385	20400	2038501 2038600	100

This is for your information and record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Ltd


Swaminathan.R
Compliance Officer

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@acmils.in

CIN : L17115719RRPL0002269

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : ACM\I-73343\STP 159

May 14, 2019

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

Sir,

Folio : 000385

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

Complainant/Shareholder

POONAM GOEL

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

20400 2038501 2038600 100

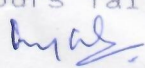
We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the folowing Stock Exchange(s)

- 1 BSE LIMITED
- 2 NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,


R. Syamala

