



Ambika Cotton Mills Limited

20/02/2023
Ref.No.ACM/50/2022-23

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

Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Intimation of issue of duplicate Share Certificates to the Shareholders

With reference to the above, we wish to bring to your kind notice that the Registrar SKDC Consultants Ltd has informed that a duplicate share certificates has been issued to the following shareholders.

The particulars are as under

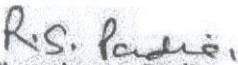
S.No	Name of the shareholder	Folio No	Certificate No	Dist.Nos	No of Shares
1	USHA GUPTA	000458	21298	2128301-2128400	100

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited


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 : L17115T21988PLC002269

FORM NO. SH - 2



Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Ambika Cotton Mills Ltd

CIN No.: L17115TZ1988PLC002269

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of Issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	000458	USHA GUPTA	16/02/2023	Equity		21298	100	2128301	2128400	16/02/2023	SHAREHOLDER	51075	100	TN800024	Duplicate