

Amarjothi House
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Tirupur 641601
Tamil Nadu, India

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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

28-08-2024

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.	KAUSIK SAKARCHAND PATEL	00003560	7587	100	2954801	2954900

This is submitted for your information and record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana
Digitally signed by
Mohana Priya M
Date: 2024.08.28
15:25:58 +05'30'

Priya M
Mohana Priya.M
Company Secretary

AMARJOTHI SPINNING MILLS LTD
REGISTER OF MEMBERS AS ON 27/08/2024

FOLIO : 00003560
NAME : KAUSIK SAKARCHAND PATEL
ADDRESS : 10 UMIYA NAGAR SOCIETY
IOC COLONY ROAD
VIRANGAM
AHMEDABAD
382150

F/H NAME: SAKARCHAND
JOINT-1 :
JOINT-2 :
JOINT-3 :
PAN 1 :
PAN 2 :
PAN 3 :
PAN 4 :
STATUS : Resident - Ordinary
OCCUP : BUSINESS
NATIONALITY : Indian National

SHARES : 100

SHARES ACQUIRED

ALLOT TRANS	REF/ DATE NO.	DISTINCTIVE NOS FROM	DISTINCTIVE NOS TO	CERT.NO. FOLIO	NO.OF SHARES ALLOTTED OR TRANSFERRED	NAME OF THE SELLER
ALLOT	09-Sep-2022	2954801	2954900	7587	100	

SHARES TRANSFERRED

TRANS NO.	DATE	DISTINCTIVE NOS FROM	DISTINCTIVE NOS 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

ANI 1095345093.

Application



Kaushikkumar Sakarchand Patel
10, Umianagar Society, IOC Colony Road,
Parimal Pasa, Viramgam, Gujarat - 382150
(M) 70453-16193
E-mail: claimofshares@gmail.com
Dt: 13/08/2024

To,
Cameo Corporate Services Ltd
Subramanian Building, No. 01, Club House Road,
Chennai, Tamil Nadu, 600002

Unit : Amarjothi Spinning Mills Ltd
Folio No : 003560
Holder Name : Kausik Sakarchand Patel

ISR-R
L-210

Sub: Application to know the procedure for issue of duplicate share certificates.

Dear Sir,

I, Kaushik Patel is holding 100 shares of Amarjothi Spinning Mills Ltd as per above mentioned details. I am not in the possession of the original share certificate of 100 shares for the said holding. Therefore, I would like to request you to provide me the below mentioned details for the said shareholding.

- 1) Details of Share Certificate No and Distinctive No. of 100 for the said shareholding.
- 2) Process for issue of duplicate share certificate for the said shareholding.
- 3) Details of all unclaimed dividend lying with the company and process to claim the same.

I am enclosing herewith below-mentioned documents for your kind perusal.

1. Self-attested copy of my PAN Card, Aadhar Card and copy of available dividend slip as proof of holding.
2. Duly filled and signed Form ISR - 1 along with copy of CML.
3. Duly filled and signed Form ISR - 2 along with original cancel cheque.
4. Duly filled and signed Form ISR - 3 and ISR - 4.

Kindly consider above-mentioned documents and provide required details at the earliest and oblige.

Thanking You
Yours Sincerely,

(Kaushikkumar Sakarchand Patel)

Encl: As Above.