

29.04.2021

ASM/SECY/2021/

To,

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code : 521097

Dear Sir,

Sub: - Intimation of Issue of Duplicate Share Certificates pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith the Copy of the intimation letter for Issue of Duplicate share certificates addressed to you, received from the Registrar & Share Transfer Agents - M/s. S.K.D.C. Consultants Ltd., Coimbatore pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this on Record.

Thanking you,

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited



Mohana Priya.M
Company Secretary

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : ASM\SE\ID\INW - 77426

April 19, 2021

AMARJOTHI SPINNING MILLS LIMITED
157, KUMARAN ROAD

TIRUPUR
641601

Sir

Folio : 027026
Name(s) : BIPINCHANDRA C MEHTA
J/W : HANSA BIPIN CHANDRA METHA

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

Old Cert. No.	Dist.No. From	Dist.No. To	No.of Shares	New cert. No.	Date of issue
31280	5324101	5324200	100	35083	19/04/2021

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

1 BSE LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,


K. Marimuthu