

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
info@amarjothi.net
www.amarjothi.net



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

CIN: L17111TZ1987PLC002090

10-03-2023

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) as mentioned below;

S.no.	Name of Shareholder	Folio No.	Share Certificate No.	No.of Shares	Distinctive No.	
					From	To
1.	RANGANATHAN B	00026916	31170	100	5313101	5313200
2.	NARAYANAN V P	00009503	13537	100	3549801	3549900

This is submitted for your information and record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

**MOHANA
PRIYA M**

Digital signed by MOHANA PRIYA M
DN: cn=, o=Personal, tel=9270,
pseudoym=49361c8413b7453689761a1270a279,
2.5.4.270=6131921584e6e5398927076981a19843
992442c2aac4ef31ee4026e8f,
postalCode=641205, st=TAMIL NADU,
serialNumber=56140008ab275116c984911c3862e
82421601ba770d1a164013037845514,
c=MOHANA PRIYA M
Date: 2023.03.10 12:24:33 +05'30'

**Mohana Priya.M
Company Secretary**

Folio : 00026916
Name of the Holder : RANGANATHAN B
Holdings : 100
Category : Resident-Ordinary

Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : NO.2174 5TH C CROSS
17TH A MAIN H.A.L.II STAGE
INDIRA NAGAR
BANGALORE
560008

Frdistno	Todistno	Scertno	Ecrtno	Stcode	Holdings
5313101	5313200	31170	31170		100
Total :					100

AMARJOTHI SPINNING MILLS LTD
REGISTER OF MEMBERS AS ON 06/03/2023

FOLIO : 00009503
NAME : NARAYANAN V P
ADDRESS : 115 MADASAMY KOIL STREET
PALAYA PALAYAM
RAJAPALAYAM
KAMARAJ
626117

F/H NAME: V S PERUMAL
JOINT-1 :
JOINT-2 :
JOINT-3 :
PAN 1 : AKVPG964B
PAN 2 :
PAN 3 :
PAN 4 :
STATUS : Resident - Ordinary
OCCUP : SERVICE
NATIONALITY : Indian National

SHARES : 100

SHARES ACQUIRED

ALLOT TRANS	REF/ DATE NO.	DISTINCTIVE NOS FROM	TO	CERT.NO. FOLIO	NO.OF SHARES ALLOTTED OR TRANSFERED	NAME OF THE SELLER
ALLOT	09-Sep-2022	3549801	3549900	13537	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

FROM-

RANGNATHAN BALAKRISHNAN
OD3, SAVERIA NEWTON APPT.
3RD MAIN, NR VATHI VANA ROAD
BEHIND IOC PETROL BUNK
BATTARANALLI BANGALORE-560049



TO,

3 KDC CONSULTANTS LTD
UNIT, AMARJOHI SPINNING MILLS
COMBATORA - 641006

ISR-1
ISR-2
ASM ✓ 2

SIR

SUB: LOSS OF SHARE CERTIFICATE.
AMARJOHI SPINNING MILLS LTD. FOLIO. 026916
100 SHARES, DIS NO 0531310170 & 5313200.

With ref to above subject, mentioned share certificate is misplaced. please send me the required under taking forms with direction to get duplicate certificate and also to hold share certificate in Deemat.

I have enclosed. ISR1, ISR2, SH-13.

Cancelled cheque, Bank details. Kindly update record.

I have also enclosed D.D. N1 002694 dt 10/10/2012. if possible credits to my A/c.

Please do the need for duplicate certificate
KYC updation,

Thanking you,

Yours faithfully,

Blatharu

(Speed Post)

Rajapalayam,
24th February 2023.

From
V.P. Narayanan,
129, Kottaithalaivasal Street,
Palayapalayam,
Rajapalayam – 626 117. Mobile No.9843146096



To
M/s. SKDC Consultants Ltd.,
(Unit: Amarjothi Spinning Mills Ltd.)
'Surya', 35, Mayflower Avenue,
Behind Senthil Nagar, Sowripalayam,
Coimbatore – 641 028.

Dear Sirs,

Sub : Missing of Share certificate during transit – Issue a fresh share Certificate – requested-Reg.

Ref: Folio No.009503 (100 shares)

My share certificate cited above was missed in transit. Kindly guide me to get the new share certificate in lieu of share certificate missed in transit. **My name was changed as Narayana Raja V.P.**

I have shifted my residence from Door No.115, Madasamy Koil Street, Palayapalayam, Rajapalayam – 626117 to the above new own house. My shares of Amarjothi Spinning Mills Ltd (One certificate) was missed in transit. **I don't have certificate No. and distinctive Nos.** Kindly guide me to get the new share certificate and enable me to demat the same at your earliest.

Thanking you,

Yours faithfully,

V.P.N.

(V.P. NARAYANAN)

AMS