



Ambika Cotton Mills Limited

26/03/2022

Ref.No.ACM/SE/054/2021-22

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 Certificate to the Shareholder

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 certificate has been issued to the following shareholder.

The particulars are as under

S.No	Name of the shareholder	Folio No	Certificate No	Dist.Nos	No of Shares
1	HEMANT BEDI	000378	51061	2037801 TO 2037900	100

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

R.S. Padia
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 : L17115T21988PLCO02269

S K D C CONSULTANTS LIMITED



CIN : U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

BY COURIER

Ref.No.: ACM\DUPSC\25032022

March 25, 2022

Ambika Cotton Mills Ltd.,
9-A, Valluvar Street
Sivananda Colony
Coimbatore
641012.



Dear Sir/Madam,

Sub : Issue of duplicate share certificate - 28.12.2021.
Ref : TN800010
Folio : 000378

Please find enclosed herewith duplicate share certificate number 51061 bearing distinctive numbers 2037801-2037900 for 100 shares.

We request you to affix Common Seal and obtain of the signature of Authorised Signatory of the Company and forward to us for onward transmission to the shareholder.

We request you to verify the register and return us copy (one copy retained at your end for records) of register duly authenticated for our records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For S.K.D.C.Consultants Limited,

hual
Authorised Signatory.

Encl. As above
ACM\ACMMINT.LTR

Registered Office : C - 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.
Phone: +91 022 49186270 Fax : +91 022 49186060

Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028
Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837

E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com GSTIN : 33AAHCC3333333



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.:

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	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	000378	HEMANT BEDI	25/03/2022	Equity		20393	100	2037801	2037900	25/03/2022	Lost By Holder	51061	100	TN800010	Duplicate