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CIN: L17111TZ1987PLC002090

ASM/SECY/2022/

03.11.2022

To.

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

Scrip Code: 521097

Dear Sir,

Intimation of Issue of Duplicate Share Certificates pursuant to Sub: -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

U. Nohow M

Company Secretary

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: Amarjothi Spinning Mills Limited

CIN No.: L17111TZ1987PLC002090

S. No.	Falio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/Duplicate share certificate	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	the	Reference to entry in Register of Members	
								From	То				Ì		
1	002094	SHRIPAL DIPAKKUMAR SHAM	02/11/2022	Equity		6121	100	2508201	2808300	02/11/2022	STOP REASON NOT	35163	100	TN800080	Duplicate

For Amarjothi Spinning Mills Ltd.,

MOHANA PRIYA .M Company Secretary