ISO 9001 : 2008 GOTS OF OEKO TEX CERTIFIED

GST: 33AAFCA7082C1Z0

CIN: L17111TZ1987PLC002090

18-04-2023

## 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.	
	Shareholder				From	То
1.	REMA ANANTHARAMAN	038965	17800	100	3976101	3976200

This is submitted for your information and record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA PRIYA M

Digitally signed by MOHANA PRIYA M Date: 2023.04.18 16:02:19 +05'30'

Mohana Priya.M **Company Secretary**  AMARJOTHI SPINNING MILLS LTD

Folio Details Pg.No: 1

Folio : 00038965 Name of the Holder: REMA ANANTHARAMAN

Holdings : 100 Category : Resident-Ordinary

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

Address Details

: NO.43 SUMANTH APARTMENTS

BALRAM ROAD

ADYAR CHENNAI 600020

-	Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings
_		 			
	3976101	3976200	17800	17800	100
-		 			
T	otal :				100
_		 			

From,

Mrs. Rema Anantharaman, No 43, Sumanth Apartments, Balaraman Road, Adyar, Chennai – 600020 Phone number: 8590817498

To, Investor Services Cell Cameo Corporate Services Limited Subramanian Building, 1, Club House Road, Chennai - 600002



08/04/2023 Chennai

Dear Sir,

Sub: Request for duplicate share certificate - Folio: 038965

Myself Rema Anantharaman, holding 100 shares of Amarjothi spinning mills writing this application for issuance of duplicate share certificate. The details of the folio and the distinctive numbers are as below.

Folio No. Cert Nos. Distinctive. No Shares 038965 17800 3976101 3976200 100

I had misplaced the same and despite a thorough check of all my documents, I am still unable to find it. I am also unable to trace photocopy of the share certificate.

I am attaching the following documents that you can verify in your records

- 1. Aadhar and PAN copy: self-attested
- 2. Copy of email confirming KYC submission and dividend processing
- 3. Bank statement copy evidencing dividend receipts
- 4. Copy of complaint letter issued by Police department registered

Kindly let me know any other requirement needed to process this request.

Thanking you.

Yours sincerely,

Rema Amentharaman

Rema Anantharaman