Amarjothi House 157, Kumaran Road, info@amarjothi.net Tirupur 641601 Tamil Nadu, India

T + 91 421 4311600 www.amarjothi.net



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

CIN: L17111TZ1987PLC002090 06-07-2023

То

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) for issuing of duplicate share certificate as mentioned below;

| S.no. | Name of Shareholder | Folio No. | Share Certificate | No.of Shares | Distinctive No. | |
|-------|---------------------|-----------|----------------------|--------------|-----------------|---------|
| | | | No. | | From | То |
| 1. | SRINIVAS G | 00038190 | 23755 | 100 | 4571601 | 4571700 |

This is submitted for your information and record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA Digitally signed by MOHANA PRIYA M Date: 2023.07.06 PRIYA M 15:24:23 +05'30'

Mohana Priya.M **Company Secretary**

AMARJOTHI SPINNING MILLS LTD Folio Details

Pg.No : 1

| | | | | - |
|--------------------|---|-------------------|------|---|
| | | | | |
| Folio | : | 00038190 | | |
| Name of the Holder | : | SRINIVAS G | | |
| Holdings | : | 100 | | |
| Category | : | Resident-Ordinary | | |
| | | | | |
| | | | | |

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

Address Details : PLOT 117 VI STREET I SECTOR K K NAGAR MADRAS CHENNAI 600078

| Frdistno | Todistno | Scertno | Ecertno Stcode | Holdings |
|----------|----------|---------|----------------|----------|
| 4571601 | 4571700 | 23755 | 23755 | 100 |
| Total : | | | | 100 |

PION -117 , 6 m Street 1. JRINIVAS I Sector, L.K. Nagan 2510 N.C. 3590. Chema - 600 072. enmor ~= 883 821 6997 ennor ~= 883 821 6997 Enril: Seenub-pp=/205m29.8 01 02 2023. CAMEO COLPORATE JERVICES LTD. L-24. а, , CHEMMAI - 600 002 A SECENE CONFIGE reques. - Four 38190. I havely bring to your hird Attention hat my leppeded Br, Que certificate of "Amorjoki Spining Mills" has been Wat and I seek your advice in getting a Dupticate Share certificate, Please Gride me the procedure in This regard by the the transition is Brook and winnet any froster. Vars Briegely. Constraints. (07)2023 Provide your

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