Amarjothi House 157, Kumaran Road, Tirupur 641601 Tamil Nadu, India T + 91 421 4311600 info@amarjothi.net www.amarjothi.net



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GST: 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

08-06-2024

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) 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.	USHA RANI M	00033211	8563	100	3052401	3052500
5.	a	,	5			

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: 2024.06.08 15:29:50 +05'30'

Mohana Priya.M Company Secretary Folio Details Pg.No : 1

Folio : 00033211 Name of the Holder : USHA RANI M

Holdings : 100

Category : Resident-Ordinary

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

Address Details : PLOT NO.10 NEW SBI COLONY

NEAR WATER TANK

PODALAKUR ROAD A.K.NAGAR

NELLORE 524004

Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings			
3052401	3052500	8563	8563	100			
Total :							

* 07 JUN 2024 *

Date: 31-05-2024

From
M Usha Rani
Plot No.10, New SBI Colony
Near Water Tank
Poidalakur Road

Poidalakur Road Nellore. A.P. 524004 ヒドル - 9515

TO CAMEO CORPORATE SERVICES LEMATED

Camto Corporate Services Ltd., Unit- Amar Jyothi Spinning Mills Ltd Subramanian Building, 1, Club House Road Chennai – 600 002.

158-K.

Dear Sir,

Sub: Isuance of Duplicate Share Certificate of Rs. 10/-Updation of Communication Details, Account Details, PAN Details and KYC

Ref: Your Letter No: CAM/AS,/QUER/2024/00000153 Dt. 22.04.2024 Folio No. 00033211- 100 SHARES.

With reference to your letter cited above, I wish to submit that the Physical Share certificate in respect of the shares in Reference is misplaced and not traceable. As such I request you to let me know the procedure to obtain Duplicate Share Certificate. And also I request you to update my communication details and Demat account details as per the documents enclosed.

Yours faithfully,

M. Who Rani

(M Usha Rani)