

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
info@amarjothi.net
www.amarjothi.net



ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090

22-02-2023

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sirs,

Scrip Code: 521097

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, kindly note that the Company has completed the activity of sending email/SMS to all the shareholders holding shares in physical form in compliance with the SEBI Circular No. SEBI/HO/OIAE/2023/03394 dated January 27, 2023 regarding generating awareness on availability of Dispute Mechanism at Stock Exchanges against listed companies/Registrar to an Issue and Share Transfer Agents (RTAs). In this regard, please find enclosed herewith a copy of the communication forwarded to the shareholders holding shares in physical form through email/SMS by M/s S.K.D.C Consultants Limited, existing RTA on behalf of the Company.

The above communication is also available on the website of the Company www.amarjothi.net.

Since Our Registrar and Share Transfer Agent ("RTA") of the Company has been changed from M/s S.K.D.C Consultants Limited (subsidiary of M/s. Link Intime India Private Limited) (Old RTA) to M/s. Cameo Corporate Services Limited (New RTA) and the electronic connectivity of Depositories i.e National Securities Depository Limited (NSDL) and Central Depository Services (India) (CDSL) has also been shifted w.e.f. 14th February 2023. But we are in process of transferring of data and documents so this action has been taken by our existing RTA.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA
PRIYA M

Mohana Priya.M
Company Secretary

Digital Signature of MOHANA PRIYA M
PKCS#10 Public Key Certificate
Version: 3.0
Serial Number: 1
Issued: 2023.02.22 11:41:00
Valid To: 2023.12.31 11:41:00

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TEXT OF COMMUNICATION FORWARDED TO THE SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM THROUGH EMAIL/SMS

SUBJECT: Generating awareness on availability of Dispute Mechanism at Stock Exchanges against listed companies/Registrar to an Issue and Share Transfer Agents (RTAs).

Dear Shareholder,

Greetings

We would like to inform you that SEBI has introduced Arbitration Mechanism in Stock Exchange, for dispute redressal against Listed Company / Registrar to the Issue and Share Transfer Agents (RTA)

SEBI had vide its Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022 issued a Standard Operating Procedure (SOP) for dispute resolution under the stock exchange arbitration mechanism for disputes between a listed company and/or registrars to an issue and share transfer agents and its shareholder(s)/investor(s).

If you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated May 30, 2022, you can file for arbitration with Stock Exchange.

For more details, please see the web links of the stock exchanges-

BSE - <http://tiny.cc/m1l2vz>

NSE - <http://tiny.cc/s1l2vz>

We would also like to once again bring to your attention that SEBI vide its circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 has mandated that all the folios have to be KYC compliant and accordingly, asked the investors to register their PAN, KYC details and Nomination with the RTAs. SEBI has also directed that RTAs shall not process any service requests or complaints received from the holder(s) / claimant(s) till PAN, KYC and Nomination documents/details are registered. Hence we request you to please register/update your PAN, KYC and Nomination details with our RTA, if not already done. For more information visit <https://www.skdc-consultants.com> -> Investor Services -> Downloads -> KYC -> Formats for KYC.

**MOHANA
PRIYA M**

Digitally signed by MOHANA PRIYA M
DN: c=IN, cn=Personal, title=9726,
pseudoName=d346c3c3b3f7a3f6937c61270
a379,
2.5.4.20=ea5c19a2b3b86de033e9f0a20c7d8b1
af6f53957462caaxnd5f9e4020a88f,
postalCode=642204, st=TAMIL NADU,
serialNumber=501402086ac2b753c6c09f911c
3860ee5b37e3ba1700a11ac6e13c239e0514,
cn=MOHANA PRIYA M
Date: 2023.02.22 15:22:49 +05'30'