



Ambika Cotton Mills Limited

29/11/2022

Ref.No.ACM/SE/41/2022-23

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai - 400 051

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited
NSE - AMBIKCO

Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with reporting of Loss of Original Share Certificate by the Shareholder

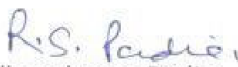
Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder reported to the Company about loss of share certificates

The particulars are as under

S.No	Name of the shareholder	Folio No	Certificate No	Dist.Nos	No of Shares
1	Rajinder Kumar Sharma	000230	20245	2023001-2023100	100

Thanking you,

Yours faithfully,
For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel: +91 422 2491501, +91 422 2491502 fax: +91 422 2499623

email : ambika@acmills.in

CIN : L17115T21988PLC002269

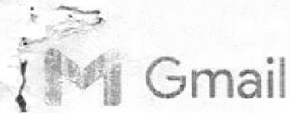
Ambika Cotton Mills Ltd



STOP TRANSFER REGISTER AS ON 28/11/2022

From: 28/11/2022 To: 28/11/2022

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE
				FROM	TO	FROM	TO			
ST800024	28/11/2022	000230	RAJINDER KUMAR SHARMA	20245	20245	2023001	2023100	100	Lost By Holder	
GRAND TOTAL								100		



SUNNY SHARMA <sunnysharma.mosap@gmail.com>

QUERY REGARDING FOLIO NO 000230

2 messages

SUNNY SHARMA <sunnysharma.mosap@gmail.com>

Fri, Aug 19, 2022 at 11:10 PM

To: ambika@acmills.in

Cc: info@skdc-consultants.com, acmambikacottonmills@gmail.com

Dear Team,

One of my clients is holding shares of Ambika Cotton Mills Limited on him name i.e. Rajinder Kumar Sharma under folio no 000230 .

The client misplaced the share certificate. Request you to kindly provide us the details of the shares under the mentioned folio & also the current status of the same.

*REGARDS,***SUNNY SHARMA***(Relationship Manager)***Motilal Oswal Financial Services Limited****A-23, St. No. 3,****Gurunanak Pura, Laxmi Nagar****Near Nirman Vihar Metro Station****Delhi 110092.****+91-9711788488**

Info <info@skdc-consultants.com>

Sat, Aug 20, 2022 at 12:15 PM

To: SUNNY SHARMA <sunnysharma.mosap@gmail.com>, Acml Office <acmambikacottonmills@gmail.com>, Ambika Cotton Mills <ambika@acmills.in>

Dear Sir/Madam,

ACM 000230

This is with reference to your email regarding issuance of Duplicate Share certificate. In this connection please note that:

As per Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, and clarification vide Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR/2021/687 dated December 14, 2021 issued by SEBI, on Common and Simplified Norms for processing Investor's Service Request by RTAs.

SEBI vide these Circulars have mandated the furnishing of PAN, Address with PIN code , Email address , Mobile No., Bank Account details , Specimen Signature & Nomination by holders of physical securities and that "From January 1, 2022, RTAs shall not process any service requests or complaints received from the holder(s)/claimant(s), till PAN, KYC and Nomination documents/details are received.

In the above context, the status of KYC compliance for your folio is attached with this mail.

As your folio is not KYC compliant, we are not in a position to attend to your request. The relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 as well as the SEBI circulars are available on our website

<https://www.skdc-consultants.com> – Resource – Download- General -Format of KYC.

We request you to submit the duly completed Forms along with supporting documents as indicated therein at the earliest to enable us to proceed further in this matter.

We look forward to being of service to you again.

After updating the KYC documents, please forward a request letter duly signed by the shareholder. On receipt of the same, we shall intimate to the Stock Exchange and inform the procedure for issue of duplicate share certificate.

Thanks & Regards,

K. Marimuthu.

S.K.D.C. Consultants Limited

(a Subsidiary of Link Intime India Pvt Ltd)

"Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,

Coimbatore – 641028, TN, India | Phone: +91 422 4958995, 2539835/ 836 | Mobile #

Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com

CIN: U74140MH1998PLC366529 | GSTIN: 33AAHCS2346B1ZT | SEBI Regn No. : INR0000000775

From: Ambika Cotton Mills <ambika@acmills.in>

Sent: 20 August 2022 08:39

To: Info <info@skdc-consultants.com>; Acml Office <acmambikacottonmills@gmail.com>

Subject: Fwd: QUERY REGARDING FOLIO NO 000230

CAUTION : This email is received from an external domain. Open the hyperlink(s) & attachment(s) with caution.

[Quoted text hidden]

Ambika Cotton Mills Limited

15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

Phone : +91 422 2491501/ 502 Fax : +91 422 2499623

Mill : Kanniyapuram, Dindigul - Natham Road, Dindigul 624308, Tamil Nadu, India

Phone : +91 451 2449901/ 02 Fax : +91 451 2449920


eMail : ambika@acmills.in; pvcambika@gmail.com; acmambikacottonmills@gmail.com; ambikamillsdgl@gmail.com

Disclaimer:

Important : All information contained herein is confidential and not to be disclosed to parties not specified herein.

DISCLAIMER: This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who

- are not our employees or representatives. Such information will be identified as the product of an independent third party.
- It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion.
- Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.

 **ACM-00230-KYC.htm**
200K

SKDC	Unit	I:
CBE-6		
ID 800108		
28 NOV 2022		
OP	RP	SP
CO	LD	FAX
E-MAIL	COU	

I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

No.	✓	Document/Information/Details	Instruction/Remark
1	<input checked="" type="checkbox"/>	PAN of (all) the (joint) holder(s)	PAN copies of all the holder(s) duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	<input checked="" type="checkbox"/>	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3		Proof of Address of the first Holder	<p>Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Client Master List (CML) of your Demat Account, provided by the Depository Participant. <input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill* <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. <input checked="" type="checkbox"/> Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. <input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. <input type="checkbox"/> The proof of address in the name of the spouse* <p>* Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant.</p>
4	<input checked="" type="checkbox"/>	Bank details	Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.
5	<input checked="" type="checkbox"/>	E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	<input checked="" type="checkbox"/>	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	<input checked="" type="checkbox"/>	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	<p>Submit Form(s) as per any ONE of the following options.</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> SH-13 For First Time Nomination <input type="checkbox"/> SH-14 For Cancellation or Variation in Nomination <input type="checkbox"/> SH-14 and ISR-3 For Cancellation of Nomination and to "Opt-Out" <input type="checkbox"/> ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required

Note: All the above forms are also available on our website..





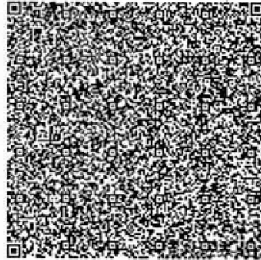
भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 1171/04635/21074

To
राजिंदर कुमार शर्मा
Rajinder Kumar Sharma
S/O R.D. Sharma
1/2892 Ram Nagar
Loni Road
Near Post Office
shahdara
East Delhi Delhi - 110032
9811327587

Signature Not Verified
Digitally signed by
UNIQUE IDENTIFICATION
AUTHORITY OF INDIA DE
Date: 2022.10.24 12:00:53
UTC



आपका आधार क्रमांक / Your Aadhaar No. :

8365 5277 6357

VID : 9137 8308 2065 9052

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



राजिंदर कुमार शर्मा
Rajinder Kumar Sharma
जन्म तिथि/DOB: 04/10/1963
पुरुष/ MALE

8365 5277 6357

VID : 9137 8308 2065 9052

मेरा आधार, मेरी पहचान



Government of India



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.



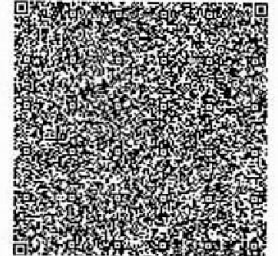
भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



Download Date: 31/10/2022

पता:
S/O आर.डी. शर्मा, 1/2892 राम नगर, लोनी रोड, पोस्ट
ऑफिस के पास, शाहदरा, पूर्वी दिल्ली,
दिल्ली - 110032

Address:
S/O R.D. Sharma, 1/2892 Ram Nagar, Loni
Road, Near Post Office, shahdara, East Delhi,
Delhi - 110032



8365 5277 6357

VID : 9137 8308 2065 9052

1947 | help@uidai.gov.in | www.uidai.gov.in



RKSharma

आयकर विभाग
INCOME TAX DEPARTMENT

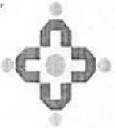
भारत सरकार
GOVT. OF INDIA

RAJINDER KUMAR SHARMA
RAMESHWAR DAYAL SHARMA
04/10/1963
Permanent Account Number
AOEPS3165A

RK Sharma
Signature



RK Sharma

**MOTILAL OSWAL FINANCIAL SERVICES LIMITED****DP Of Central Depository Services (I) Ltd.**

2nd floor, Corr Add:Palm Spring Centre,Next To D-Mart Shopp.Centre,

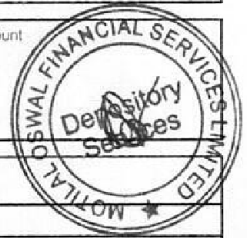
Link road, malad (w),

Mumbai,Maharashtra-400064

Phone-022-71881000, Fax-022-28449002

Email-neeraj.agarwal@motilaloswal.com,dpgrievances@motilaloswal.com

DP Id	12010900	Client Id	19816269	Sex	M	DP Int Ref No	4900992378	A/c Status	Active	A/c Opening Dt	07-Apr-2021	Purchase Waiver	Y
BO Status	Individual	BO Sub Status	Individual-Resident			A/c Category	Regular BO	Freeze Status	Not Frozen	Registered For Y	Easi		
Nationality	India	Stmt Cycle	End of Month	Occupation	Business	Closure Init By		Account Closure		Registered For	Easiest		
SMS Registered	Yes	SMS Mobile No	#####7587	UID		RBI Ref No		RBI Approval Dt					
BSDA Flag	No	RGESS Flag	No	Pledge SI Flag	No	Email D/L Flag	Yes	Annual Report Flag		Physical			
First Holder Name	RAJINDER KUMAR SHARMA					First Holder PAN	AOEPS3165A	Date of Birth	04-Oct-1963				
Second Holder Name						Second Holder PAN							
Third Holder Name						Third Holder PAN							
Correspondence Address	S O R D SHARMA 1 2892 RAM NAGAR LONI ROAD NEAR POST OFFICE, SHAH-DARA 110032 SHAH-DARA EAST DELHI DELHI, DELHI,110032,DELHI,INDIA					Permanent Address	S O R D SHARMA 1 2892 RAM NAGAR, LONI ROAD NEAR POST OFFICE, SHAH-DARA 110032 SHAH-DARA EAST DELHI DELHI, DELHI,110032,DELHI,INDIA						
Phone/Fax	9811327587/												
Email	RAJENDERSHARMA1963.RS@GMAIL.COM												
Bank Details	IQIQ BANK LTD NEW DELHI,110007,NEW DELHI,INDIA					Bank A/c Type	Saving BankAccount						
						Bank A/c No	038701000742						
						MICR Code	110229062						
						IFSC Code	IQIQ000387						
Nominee Name				%	Residual Sec Flag	Nominee's Guardian Details							
pragya shama				100	Yes								
					No								
					No								
POA Details													
POA Master ID	POA Name				POA Reference				Holder(1st-2nd-3rd)				





भारतीय स्टेट बैंक
State Bank Of India

(00726) TIS HAZARI IFSC : SBIN0000726
TIS HAZARI COURT COMPLEX DELHI
DELHI 110054

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

D	D	M	M	Y	Y	Y	Y

PAY

को या उनके आदेश पर **OR ORDER**

रुपये RUPEES

अदा करें ₹

VALID FOR RS. 10,00,000 & UNDER

खा. सं.
A/c No. **10945806342**

Prefix
0523500041

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

RAJENDER SHARMA
Please sign above

⑈ 756358⑈ 100021261 003209⑈ 31

20/04/2013 NUTECH SECURITY PRINTERS CTS 2010






Form ISR – 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

Serial No :

as mentioned in KYC Form

1. Bank Name and Branch	SBI BANK, TIS HAZARI COURT COMPLEX - DELHI BRANCH		
2. Bank contact details	Tis Hazari		
Postal Address	TIS HAZARI COURT COMPLEX, DELHI (IFSC : SBIN0000726)		
Mobile/Tel number	23927354		
E-mail address	00726@SBI.CO.IN		
3. Bank Account number	10945806342	<i>attach original cancelled cheque leaf</i>	
4. Account opening date	20-03-1992		
5. Account holder's PAN	Account Holder's Name		
i) AOEPS3165A	i) RAJINDER KUMAR SHARMA		
ii) 	ii) 		
iii) 	iii) 		
iv) 	iv) 		
6. Latest photograph of the account holder(s)	<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  <p>ii)- Holder Photo</p> </div> <div style="text-align: center;"> <div style="border: 1px solid black; width: 100px; height: 100px;"></div> <p>iii)- Holder Photo</p> </div> <div style="text-align: center;"> <div style="border: 1px solid black; width: 100px; height: 100px;"></div> <p>iv)- Holder Photo</p> </div> </div>		
7. Account holder's details as per Bank Records			
a) Address	1/2892, RAM NAGAR, NEAR POST OFFICE LONI ROAD, SHAHDARA DELHI 110032		
b) Mobile/Tel number	9811327587		
c) Email address	RAJENDERSHARMA1963.RK@GMAIL.COM		
d) Signature(s) of the Holder(s)	<div style="display: flex;"> <div style="flex: 1;"> <p>i)  <i>RK Sharma</i></p> <p>ii)  <i>RK Sharma</i></p> <p>iii)  <i>RK Sharma</i></p> <p>iv)  <i>RK Sharma</i></p> </div> <div style="flex: 1; border: 1px solid black; padding: 5px;"> <p style="text-align: center;"><i>Mr. R.K. Sharma</i></p> <p style="text-align: center;">Asst. Manager 19/11/22</p> </div> </div>		
-- (To be Mandatorily Filled by the Bank Official) --			
Place: DELHI	Name of the Bank Manager :		
Date:	Employee Code :		
Mobile / Tel no:	Email id :		

Form No. SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule
19(1) of the Companies (Share Capital and Debentures) Rules 2014]

Date: 01/11/22

To,
Name of the Company: Ambika Cotton Mills Ltd
Address of the Company: _____

I/We, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made) :

Nature of Securities	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From - To)
Tick <input checked="" type="checkbox"/> as relevant				
Equity / Debs/ Bonds EQUITY	000230			

(2) PARTICULARS OF NOMINEE/S — [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio]

Name of Nominee	Pragya Sharma		
Address of Nominee	1/28 ^{1/2} , Ram Nagar, Loni Road, Near Post office, Shahdara, Delhi - 110032	Date of Birth	11-07-1997
Father's/Mother's/ Spouse's name	Rajinder Kumar Sharma	Occupation	Student
Relationship with the security holder	Daughter	Nationality	Indian
E-mail_id	Pragyasharma881@gmail.com	Mobile No	9811677563

(3) IN CASE NOMINEE IS A MINOR —

Name of Guardian		Date of Birth	{ - - }
Address of Guardian		Date of attaining majority	{ - - }

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature		/	/	/
Name	Rajinder Kumar Sharma	/	/	/

Witness Details:

Name of Witness	Isha Jain	Signature	
Address of Witness	K-3/28, Gali Nolla, west Ghonda, Bhajanpura, Gazi Mendu, Delhi Pin: 110053	Date	28.10.2022

* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

SKDC

Regn. no. 12/28-11-2022



भारत सरकार



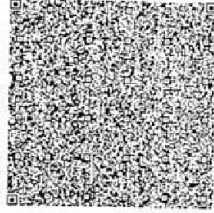
आधार

भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 1563/11005/08032

To
इशा जैन
Isha Jain
D/O Ravindra Jain
K-3/28
Gali No. 11-A
West Ghonda Bhajanpura
Garhi Mendu
North East Delhi - 110053
9654158132



आपका आधार क्रमांक / Your Aadhaar No. :

8014 5327 1455

VID : 9154 6041 3517 0323

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



इशा जैन
Isha Jain
जन्म तिथि/DOB: 30/07/1999
महिला/ FEMALE

Issue Date: 25/01/2013

Isha Jain

8014 5327 1455

VID : 9154 6041 3517 0323

मेरा आधार, मेरी पहचान



Government of India



AADHAAR

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

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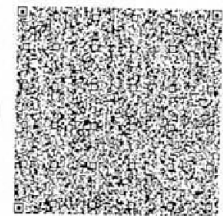


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:
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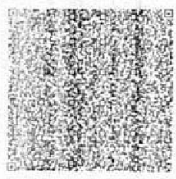
BOZPJ3638B

नाम / Name
ISHA JAIN

पिता का नाम / Father's Name
RAVINDRA JAIN

जन्म की तारीख /
Date of Birth
30/07/1999

हस्ताक्षर / Signature



Isha Jain

WITNESS RAN

SP/EID 057495581IN

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