



Ambika Cotton Mills Limited

13/06/2023

Ref.No.ACM/SE/14/2023-24

To,

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

The Listing Department
BSE Limited
PhirozeJeejeebhopy 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 certificate

The particulars are as under

S.No	Name of the shareholder	Folio No	Certificate No	Dist.Nos	No of Shares
1	SUKHMEET SINGH	000157	20172	2015701-2015800	100

Thanking you,
Yours faithfully,

RADHE
SHYAM
PADIA

Digitally signed by
RADHE SHYAM
PADIA
Date: 2023.06.13
14:32:14 +05'30'

Radhe Shyam 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 : L17115T21988PLGD02269

Ambika Cotton Mills Ltd



STOP TRANSFER REGISTER AS ON 13/06/2023

From: 13/06/2023 To: 13/06/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE
				FROM	TO	FROM	TO			
ST800033	13/06/2023	000157	SUKHMEET SINGH	20172	20172	2015701	2015800	100	Lost By Holder	
GRAND TOTAL								100		

From,

6/6/23

Sukhmeet Singh

Address - J-206 Rajouei Garden, New Delhi

Pin code - 110027

Phone no - 9971060448

Email id - Sukhmeet69@hotmail.com

SKDC CBE-6	Unit	Inv. No:
JD800150 13 JUN 2023		
OP	RP	SP
CO	LD	FAX
E-MAIL	COU	

To,

Ambika Cotton Mills Limited

15, Valluvar Street, Sivandha Colony,
Coimbatore - 641012, Tamilnadu, India

Dear Sir,

Sub: Loss of Share Certificate

I am holding 100 equity shares of your company
I am not able to track my share certificate.

This is to inform you that the following certificate
has been lost and misplaced. Following are the details

Folio number - 000157

Company name - Ambika Cotton Mills Limited

No. of shares - 100

I request you to please note the above and intimate
me for issue of duplicate share certificate.

I confirm that the above mentioned shares are
not sold or given to anybody for any consideration.

Thanking You

Sukhmeet Singh.

Sukhmeet Singh



भारतीय स्टेट बैंक
State Bank Of India

(30306)-VISHAL ENCLAVE, RAJOURI GARDEN
A-30, VISHAL ENCLAVE
Rajouri Garden, NCT OF DELHI 110027
Tel : 11 2587380 Fax : IFS Code : SBIN0030306 SWIFT :

वैधता 3 महीने के लिए है / VALID FOR 3 MONTHS ONLY

D	D	M	M	Y	Y	Y	Y		

3506157 / 26 / BLUE BEARER (R) / 10/09/2022
SESHAMSAI (D) / CTS-2010

PAY

5h933E
या धारक को OR BEARER

रुपये RUPEES

अदा करें ₹

खा. सं.
A/c No.

53004778074

VALID UP TO ₹ 10 LACS AT NON-HOME BRANCH FOR NON-CASH TRANSACTION ONLY

SB ACCOUNT
PREFIX :
0523500239

47087740035

(Handwritten Signature)
SUKHMEET SINGH
Please Sign Above

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

⑈914473⑈ 110002349⑈ 000279⑈ 31

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: / /

Serial No: M8643-JB926
(As mentioned in KYC Form)

To,
Name of the Company: Ambika Cotton Mills Ltd.
Address of the Company: 9A, Vallyvan Street,
Sivanandha Colony, Coimbatore - 641012

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 ✓ as relevant				
Equity / Debs/ Bonds	000157			

(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	<u>JASVINDER KAUR</u>		
Address of Nominee	<u>J-206, RAJOURI GARDEN NEW DELHI - 110027</u>	Date of Birth	<u>(28-06-1971)</u>
Father's/Mother's/ Spouse's name	<u>Swarn Singh</u>	Occupation	<u>HOUSE WIFE</u>
Relationship with the security holder	<u>wife</u>	Nationality	<u>INDIAN</u>
E-mail_id	<u>Sukhmeet69@hotmail.com</u>	Mobile No	<u>9818343370</u>

(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	<u>Sukhmeet Singh</u>			
Name				

Witness Details:

Name of Witness	<u>SEWA SINGH</u>	Signature	<u>Sewa Singh</u>
Address of Witness	<u>J-206, RAJOURI GARDEN NEW DELHI Pin: 110027</u>		
		Date	

* 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.

Form ISR - 3

Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

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

Date: / /

Serial No: _____
(As mentioned in KYC Form)

Name of the Company : _____

Address of the Company : _____

PARTICULARS OF THE SECURITIES (In respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities *	Certificate No.	Distinctive No(s) (From - To)
Tick ✓ as relevant				
Equity / Debentures	000157			

I / We the holder(s) of the securities particulars of which are given here in above, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my / our death.

I / We understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

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

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name	Gokhmet Singh			

Witness Details:

Name of Witness		Signature	
Address of Witness	_____	Date	_____

	Pin: _____		



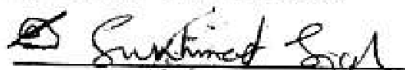

* Use of ISR-3 (ie to Opt-Out of Nomination OR if "No_Nomination" is required by the investor) will be applied for the entire securities against the said Folio.

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	STATE BANK OF INDIA A-31 VISHAL ENCLVE, NEW DELHI	
2. Bank contact details		
Postal Address		
Mobile/Tel number		
E-mail address	Sbi30366@sbi.co.in	
3. Bank Account number	53004778074	attach original cancelled cheque leaf
4. Account opening date		
5. Account holder's PAN	Account Holder's Name	
i)	i) SUKHMEET SINGH	
ii)	ii)	
iii)	iii)	
iv)	iv)	
 of the account holder(s) <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="border: 1px solid black; padding: 5px;">  <p>ii)- Holder Photo</p> </div> <div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;"> <p>iii)- Holder Photo</p> </div> <div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;"> <p>iv)- Holder Photo</p> </div> </div>		
7. Account holder(s) details as per Bank Records		
a) Address	J-206, RAJOURI GARDEN NEW DELHI - 110027	
b) Mobile/Tel number	9971060448	
c) Email address	sukhmeet69@hotmail.com	
d) Signature(s) of the Holder(s)	<div style="display: flex;"> <div style="flex: 1;"> <p>i) </p> <p>ii) _____</p> <p>iii) _____</p> <p>iv) _____</p> </div> <div style="flex: 1; border: 1px solid black; padding: 5px; margin-left: 10px;">  <p>Manager's Signature and Bank Seal</p> </div> </div>	
-- (To be Mandatorily Filled by the Bank Official) --		
Place: New Delhi	Name of the Bank Manager: KAVINDER TEHLAN	
Date: 15/5/2023	Employee Code: 5921659	
Mobile / Tel no: 9873613760	Email id: Sbi30366@sbi.co.in	

Form ISR - 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF (For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form)

A. I / We, request you to Register / Change / Update the following (Tick ✓ relevant box)

Date : / /

<input type="checkbox"/> PAN *	<input type="checkbox"/> Signature	<input type="checkbox"/> Mobile Number
<input type="checkbox"/> Bank details	<input type="checkbox"/> Registered Address	<input type="checkbox"/> E-mail address
Kindly Quote the Serial No as printed in your KYC Form >>		[]

B. Security and KYC Details [to be filled in by the First Holder]

Name of the Issuer Company	AMBIKA COTTON MILLS LTD		Folio No(s)	
Face value of Securities		Number of Securities		
Distinctive number of Securities (Optional)	From	To		
E-mail Address	sukhmeet69@hotmail.com			
Mobile Number	9971060448			

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

Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN of all the Holder(s) duly self-attested with date to be enclosed with this Form.	PAN	PAN Linked to Aadhaar -Y/N Tick any one (✓) *
1. SUKHMEET SINGH	AATPS792IF	Yes / No
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: * PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any other date as may be specified by CBDT. To know the status of your Pan Linked to Aadhaar check on this link: <https://www.incometax.gov.in/iec/foportal>

Bank Account Details of First Holder

Name of the Bank & Branch	STATE BANK OF INDIA A31 VISHAL ENCLAVE NEW DELHI		IFSC	SBIN0030306
Bank A/c No.	53004778074	Tick any one (✓) - Acct type <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other []		

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DP/CL IN301143 11962951
----------------------	------------------------------------

Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above folio(s) (use Separate Annexure if extra space is required) in which I / we are the holder(s).
Declaration: All the above facts and documents enclosed are true and correct. [strike off what is not applicable]

	First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature	Sukhmeet Singh			
Name	SUKHMEET SINGH			
Address	J-206, RAJBURI GARDEN, NEW DELHI-110027			
PIN				

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.

आयकर विभाग

INCOME TAX DEPARTMENT

SUKHMEET SINGH

SWARAN SINGH

09/11/1969

Permanent Account Number

AATPS7921F

Sukhmeet Singh

Signature



भारत सरकार

GOVT. OF INDIA



09/11/2015

Sukhmeet Singh



भारत सरकार

GOVERNMENT OF INDIA



सुकुमीत सिंह
Sukhmeet Singh
जन्म तिथि/ DOB: 09/11/1969
पुरुष / MALE



2240 9825 1439

आधार-आम आदमी का अधिकार

Sukhmeet Singh



भारतीय विशिष्ट पहचान प्राधिकरण

UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O स्वर्ण सिंह, जे-208
राजीव गार्डन अपर ग्राउंड
फ्लोर, राजीव गार्डन, टागोर
गार्डन, पश्चिम दिल्ली,
दिल्ली - 110027

Address:

S/O, Swarn Singh, J-208 Rajiv
Garden Upper Ground Floor, Rajiv
Garden, Tagore Garden, West Delhi,
Delhi - 110027

2240 9825 1439



1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,
Bangalore-560 081

KYC REQUEST FORM

To
SKDC Consultants Limited
 Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road
 Coimbatore-641028.
 Unit: **Ambika Cotton Mills Ltd**

Date : / /
 Folio No : 000157
 No. of Shares : 100
 Category : PL
 Status : RI
 Serial No : M8643-JB926

Dear Sir/Madam,

I/We, refer to the current status of the above-mentioned folio as provided by you in the following table:

Name of the Security holder(s)	PAN (A)	Specimen Signature (B)	Email ID (C)	Mobile No. (D)	Nominee Details (E)
SUKHMEET SINGH	Required	Required	Required	Required	Required
<u>SUKHMEET SINGH</u>	AATPS7921E	<i>Sukhmeet Singh</i>	sukhmeetBA@hotmail.com	9971060448	Jasvinderkaur

Bank Details:

Name of the Bank	STATE BANK OF INDIA		
Bank Account Number	Required	53004778074	
IFSC	SBIN0030306	MICR No	110002349

I/We are forwarding herewith Investor Service Request Form ISR-1 along with the required supporting KYC documents for updation.

Signature(s):

First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
<i>Sukhmeet Singh</i>	<i>✓</i>	<i>~~~~~</i>	<i>~~~~~</i>
SUKHMEET SINGH	-----	-----	-----



RM960592530IN

Postal No : 17

Serial No: M8643-JB926

Mr/Mrs SUKHMEET SINGH
 J-206 RAJORI GARDEN
 NEW DELHI

City - NEW DELHI PIN - 110027

Unit Name : Ambika Cotton Mills Ltd

Print Date: 22-02-2022



business date: 31-May-2023

CLIENT MASTER LIST
 national securities depository limited
DP: MASTER CAPITAL SERVICES LTD, JIN3011431
 C-56, SECTOR-63, NEAR FORTIS HOSPITAL, NOIDA, 201301
 Phone: 011-42111000 Fax: 0120-3111122

print date: 31-May-2023 4:38:49PM

selection criteria :	client id from:	11962951	to:	11962951	active date from:	All	to:	All			
client id	11962951	standing instruction	Y	short name	SUKHMEET	a/c category	Beneficiary	clean type	Resident	a/c activation date	19/05/2020
status	Active	status change reason		branch	Main Branch	sub. type	Ordinary	a/c close/susp. date			

personal details :

Sole/First Holder Name	SUKHMEET SINGH	SWARN SINGH	Occupation	Business	client option to receive e-statement	Enabled
First Holder's Barber/Spouse's name			Other Address	1206 UPPER GROUND FLOOR, RAJOURI GARDEN, NEW DELHI, DELHI		
Address	1206 UPPER GROUND FLOOR, RAJOURI GARDEN, NEW DELHI, DELHI		pin code	110027	Country	India
pin code	110027	Country	India	State	DELHI	
Mobile/Phone No		fax no.	Mobile/Phone No		fax no.	
e-DIS flag	N		One Time Declaration for GSEC IDT Flag		Not Submitted	

financial details :

bank account number	53004778074	bank account type	Savings	ifsc code	SHNN0030306	inter code	110002349	LEI No	upt id	tax decl. status	110027
bank name	STATE BANK OF INDIA										
bank address	VISHAL ENCLAVE BRANCH, A 30, VISHAL ENCLAVE, NEW DELHI										
Gross Annual Income Range	1-5 Lacs										
Net Worth (Rs)											

other details :

sole/first holder	pin	AATFS7921F	Mobile / Phone No	919971060448	Email Id	sukhmeet09@hotmail.com	PAN Flag	PAN verified and seeded with Aadhaar	ATI Flag	Not Assigned
Family Flag(Mobile)			Family Flag(Email)		SMS Facility	Available				
Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag										
Sole/First Holder DOB	09-11-1969	First Holder Aadhaar	XXXXXXXXXX1439	reason for non-updation of aadhaar						
Aadhaar Authenticated with UIDAI										

First Nominee Details :

Nominee Name	JASVINDER KAUR	PAN
Nominee Address	1206 UPPER GROUND FLOOR, RAJOURI GARDEN, NEW DELHI, DELHI	
Pin Code	110027	Aadhaar
Email ID		Mobile / Telephone No.

Sukhmeet Kaur



business date: 31-May-2023

print date: 31-May-2023 4:38:53PM

CLIENT MASTER LIST
 national securities depository limited
DP-MASTER CAPITAL SERVICES LTD.(IN301143)
 C-56, SECTOR-65, NEAR FORTIS HOSPITAL, NOIDA, 211301
 Phone: 011-42111000 Fax: 0120-3311122

POA/DDPI Details:

For First Holder	POA/DDPI	POA/DDPI Type	POA/DDPI Name	POA/DDPI In favour of	POA/DDPI Status	No. of Sign Required	Signature Type
	100016	Corporate POA	MASTER CAPITAL SERVICES LTD	Stock Broker	Active	1	Name
	100032	Corporate POA	MASTER COMMODITY SERVICES LTD	Stock Broker	Active	1	Name

*** End of Report ***

Subscribed firm