



Ambika Cotton Mills Limited

27/04/2019

Ref.No.ACM/007/2019-20

To,

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

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

Dear Sir,

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

Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by Shareholders and Issue of Duplicate Share certificate in lieu of Original Share Certificate

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 their share certificates and requested the Company to issue duplicate share certificates.

The particulars relating to loss of share certificates are given below;

S.No	Name of the shareholder	Folio No	Certificate No	Dist.Nos	No of Shares
1	IYYAPPAN S	001105	22770	2275501 2275600	100

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the Company has issued Duplicate Share certificate in lieu of original which were reported lost.

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@acmils.in

CIN : 1121151719RRP1131124B



Ambika Cotton Mills Limited

The particulars relating to Duplicate Share certificate are given below;

S.No	Name of the shareholder	Folio No	Old Certificate No	New Certificate No	Dist.Nos	No of Shares
1	KATAKAM BABU RAO	002951	22732	51037	2271701 2271800	100

This is for your information and record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Ltd

Swaminathan.R

Compliance Officer

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 : 11711571988810002265

Ref.No. : ACM\I-2454\STP 30

April 25, 2019

AMBIKA COTTON MILLS LIMITED
 REGD.OFFICE:
 9-A,VALLUVAR STREET
 SIVANANDHA COLONY
 COIMBATORE
 641012

Sir

Folio : 001105

We have been informed by the following share holder(s) that they have misplaced/lost the share certificate(s) as detailed below :

Complainant/Shareholder

IYYAPPAN S

Certificate No.	Dist.No. From	Dist.No. To	No.of Shares
22770	2275501	2275600	100

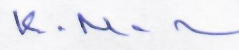
We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the folowing Stock Exchange(s)

- 1 BSE LIMITED
- 2 NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,


 K. Marimuthu

26 APR 2019

*COPY OF COMPLAINT
 Regd. Form*

S.P

17/04/2019
Dindigul - 624001

30
215-1

From:
Mr. Iyyappan S.
4/703, O.C. Pillai Nagar Extension,
Murugabavanam,
Dindigul - 624001
Mobile: 9842131931

SKDC CBE-6	Unit AEM	Inv.No: 73174
25 APR 2019		
OP	RP/SP	UCP
CO	LD	FAX
E-MAIL	COU	
J		

To : S.K.D.C. Consultants Limited,
"Kanapathy Towers", 3rd floor, 1391/A-1, Sathy Road,
Granapathy Post,
Coimbatore - 641 006.

Subject : Requisition for Duplicate Share Certificate.

Respected Madam/Sir :

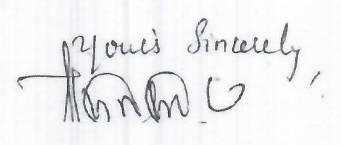
I own 100 shares of Ambika Cotton Mills.

FOLIONO : 001105
UNIT : AMBIKA COTTON MILLS LIMITED
NAME : IYYAPPAN S.

Unfortunately, I lost the physical share certificate and I request you to issue a duplicate share certificate. Hence, I ~~etc~~ have enclosed the following enclosures for the issue of duplicate share certificate.

- ENCLOSURES :
1. AADHAAR CARD XEROX - SELF ATTESTED
 2. PAN CARD XEROX - SELF ATTESTED
 3. AFFIDAVIT
 4. INDEMNITY BOND
 5. POLICE PETITION ACKNOWLEDGEMENT.

26 APR 2019

Yours Sincerely,


S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : ACM\SE\ID\INW - 72649

April 24, 2019

AMBIKA COTTON MILLS LIMITED
REGD.OFFICE:
9-A, VALLUVAR STREET
SIVANANDHA COLONY
COIMBATORE
641012

Sir

Folio : 002951
Name(s) : KATAKAM BABU RAO

We would like to inform you that duplicate share certificate(s) is / are issued in lieu of original which were reported lost, as detailed below.

Old Cert. No.	Dist.No. From	Dist.No. To	No.of Shares	New cert. No.	Date of issue
22732	2271701	2271800	100	51037	24/04/2019

We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, to the folowing Stock Exchange(s).

- 1 BSE LIMITED
- 2 NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,


K. Marimuthu

26 APR 2019