

20/01/2023 Ref. No. ACM/46/2022-23

To,

The Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (E), Mumbai – 400 051 The Listing Department
BSE Limited
PhirozeJeejeebhopy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

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

Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Intimation of issue of duplicate Share Certificates to the Shareholders

With reference to the above, we wish to bring to your kind notice that the Registrar SKDC Consultants ltd has informed that a duplicate share certificates has been issued to the following shareholders.

The particulars are as under

S.No	Name of the shareholder	Folio No	Certificate No	Dist.Nos	No of Shares	
1	N ANURADHA	001344	23834	2381901-2382000	100]
2	A NAGESWARAN	001645	25201	2518601-2518700	100	Ī
3	A NAGESWARAN	001645	25202	2518701-2518800	100	

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

Radheyshyam Padia [Company Secretary]

FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Ambika Cotton Mills Ltd

CIN No.: L17115TZ1988PLC002269

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
1	001344	N ANURADHA	19/01/2023	Equity		23834	100	2381901	2382000	19/01/2023	Reason not found at the	51073	100	TN800022	Duplicate
2	001645	A NAGESWARAN	19/01/2023	Equity		25201	100	251 8601	2518700	19/01/2023	Reason not found at the	51074	100	TN800023	Duplicate
3	001645	A NAGESWARAN	19/01/2023	Equity		25202	100	2518701	2518800	19/01/2023	Reason not found at the	51074	100	TN800023	Duplicate