Super Spinning Mills Limited



Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045. CIN : L17111TZ1962PLC001200



February 18th, 2020

Listing Department	Listing Department
BSE Ltd	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	"Exchange Plaza", C-1, Block G
Dalal Street	Bandra – Kurla Complex, Bandra (E)
Mumbai - 400 001	Mumbai – 400 051
Scrip Code: - 521180	Scrip Code: - SUPERSPIN

Dear Sir,

Sub: Intimation of issue of duplicate Share Certificate

<u>Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Pursuant to the above said regulation of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform that we have issued duplicate share certificate(s) in lieu of the original which was reported as lost as detailed below.

Folio No	Name	Certificate No	Distinctive No	No. of shares		
	 Anantharaman	74185	25406411 - 25408710	2300		
0001779	Nemmara Jyothi	74312	17589331 - 17591340	2010		

A copy of the register received from our Registrar and share transfer agent, M/s. Link Intime India Pvt. Ltd is attached herewith for your reference.

We request you to kindly take the same on record.

Thanking you,

Yours truly,



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: Super Spinning Mills Limited

CIN No.: L17111TZ1962PLC001200

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinct shares	ive No. of	Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Renewed/ Duplicate	the	Reference to entry in Register of Members	Remarks
								From	То						
1		ANANTHARAMAN NEMMARA JYOTHI	17/02/2020	Equity		74185	2,300	25406411	25408710		Lost By Holder	74358	2,300	TN5	Duplicate
2		ANANTHARAMAN NEMMARA JYOTHI	17/02/2020	Equity		74312	2,010	17589331	17591340		Lost By Holder	74359	2,010	TN5	Duplicate