

Ambika Cotton Mills Limited

25/10/2019  
Ref.No.ACM/034/2019-20

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  
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 Loss of Original Share Certificate by Shareholders**

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 shareholders 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	K K DAVIS	002427	50704	2551971 2551980	10
2	ALICE DAVIS	002439	50705	2551981 2551990	10

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 2481501, +91 422 2481502 fax: +91 422 2489623

email: ambika@acmrf.com

UN: FTX1592198-011000000

# S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : ACM\I-74818\STP 160

October 25, 2019

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

Sir

Folio : 002427

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

-----  
Complainant/Shareholder

K K DAVIS

-----  
Certificate No.                      Dist.No. From                      Dist.No. To                      No.of Shares  
-----  
50704                                      2551971                                      2551980                                      10

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



10,

M/s. SKDC CONSULTANTS LTD.  
KANAPATHY TOWERS, 3<sup>rd</sup> FLOOR  
1391/A-1, SATHY ROAD  
KANAPATHY, COIMBATORE - 641 006

SKDC CBE-6	Unit ACM	Inv.No: 74989
25 OCT 2019		
OP	RP/SP	UCP
CO	LD ✓	FAX
E-MAIL	CCU	
<input type="checkbox"/>		

Dear Sirs,

SUB.: ISSUE OF DUPLICATE SHARE CERTIFICATES

UNIT: AMBIKA COTTON MILLS LIMITED

This with reference to your letters: ACM/I - 20191004 - 74818 /  
STD - 160 & ACM/I - 20191004 - 74819 / STP - 161 dated  
10.10.2019, we enclose the following documents as suggested by your  
goodselfes:

- ① Copy of the PETITION RECEIPT
- ② Affidavit by Mrs. Alice Davis & Mr. K.K. Davis
- ③ Indemnity bond by Mr. Alice Davis & Mr. K.K. Davis
- ④ Self-attested copies of PAN CARDS of Mr. Alice Davis & Mr. K.K. Davis
- ⑤ Original Cancelled Cheques for Mr. Alice Davis & Mr. K.K. Davis

I hereby consent to bear the cost of an advertisement to  
be given in a newspaper. A combined advertisement, for Mr. Alice Davis &  
Mr. K.K. Davis, may be given to avoid extra cost.

Thanking you

Yours faithfully

COIMBATORE

Alice

K.K. Davis

# S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : ACM\I-74819\STP 161

October 25, 2019

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

Sir

Folio : 002439

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

-----  
Complainant/Shareholder

ALICE DAVIS

-----  
Certificate No.                      Dist.No. From                      Dist.No. To                      No.of Shares  
-----

50705	2551981	2551990	10
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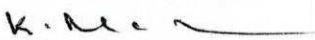
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Kindly acknowledge

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K. Marimuthu



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Thanking you

Yours faithfully

Alice

K.K. Davis