

Ambika Cotton Mills Limited

05-07-2024 Ref.No.ACM/SE/14/2024-25

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 / Duplicate cum transmission — Details of issue of duplicate share certificate — Form SH-2 - Reg

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform issue of duplicate share certificate on transmission as under

The particulars are as under

S.No	Name of the shareholder	Folio No	Old/ New Certificate No	Dist.Nos	No of Shares	
-1	USHA SHANKAR	002795	Old: 50544 New: 51080	2549871-2549880	10	
2	USHA SHANKAR	002795	Old: 50545 New: 51080	2549881-2549890	10	
3	USHA SHANKAR	002795	Old: 50546 New: 51080	2549891-2549900	10	
.4	USHA SHANKAR	002795	Old: 50734 New: 51080	2552271-2552280	10	
5	USHA SHANKAR	002795	Old: 50736 New: 51080	2552291-2552300	10	

Thanking you, Yours faithfully,

RADHE SHYAM PADIA Digitally signed by RADHE SHYAM PADIA Date: 2024.07.05 11:1934 +05'30'

Radhe Shyam Padia Company Secretary

ं । मा। अक्षिक



Duplicate Register -F.No 002795 -Ambika Cotton Mills Limited

2 messages

R Deepa <rs.deepa@llnkintime.co.in>

Thu, Jul 4, 2024 at 3:56 PM

To: Corporate ACML <corporate@acmills.in>, Ambika MD Mall ID <ambika@acmills.in>, Ambika Cotton

<acmambikacottonmills@gmail.com>

Cc: S Dhanalakshmi <dhanalakshmi.s@linkintime.co.in>, Jayakumar Kandaswamy <jayakumar.kandaswamy@linkintime.co.in>

Dear Sir/Madam

We had issued the duplicate certificate for Folio No 002795. Herewith attached Duplicate Register for the same.. You are requested to inform the same to exchanges...

Regards,

INKIntime

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

R S Deepa

Link Intime India Pvt. Ltd

P: +91 422 2314792, 2315792

E: rs.deepa@linkintime.co.in W: www.linkintime.co.in



(i)nSta

Installet InstalleTE

trackin

D.F. KING

DISCLAIMER: This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential end may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (Including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contein computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.

2 attachments

image002.png

AMBIKA DUP REGISTER.pdf

FORM NO. 8H - 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 Milis Ltd

CIN No.: L17115TZ1988PLC002269

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approved of issue of Renewed/ Duplicate share	Class of shares	Date of lesue of original shere 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	Ressons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicata Share Certificat e, if applicable	Total Number of Shares In the Renewed/ Duplicate Share Certificat	Reference to entry in Register of Marnbers	Remarks
							/	From /	To -			r			
1	002795	USHA SHANKAR	04/07/2024	Equity		50544	10	Z549871 ~	2549880	04/07/2024	Lost By Holder	51080	10	TN800029	Ouplicate
2	002795	USHA SHANKAR	04/07/2024	Equity		50545	10	2549881	2549890	04/07/2024	Lost By Halder	51080	. 10	TN800029	Duplicate
3	002795	USHA SHANKAR	04/07/2024	Equity		50548 -	10	2549891	2549900	D4/07/2024	Lost By Holder	51080	10	TN800029	Duplicate
4	002795	USHA SHANKAR	94/07/2024	Equity		50734 .	10	2552271	2552280	04/07/2024	Lost By Holder	51080	10	TN800029	Duplicaté
5	002795	USHA SHANKAR	04/07/2024	Equity .		50736	10	. 2552291	2552300	04/07/2024	Lost By Holder	51080 .	10	TN800029	Duplicate