



Ambika Cotton Mills Limited

11/10/2022
Ref.No.ACM/SE/33/2022-23

To,

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

The Listing Department
BSE Limited
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 reporting of Loss of Original Share Certificate by the 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 shareholder reported to the Company about loss of share certificates

The particulars are as under

S.No	Name of the shareholder	Folio No	Certificate No	Dist.Nos	No of Shares
1	Krishna Devi	000414	20429	2041401 - 2041500	100

Thanking you,

Yours faithfully,
For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

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 : L17115T21988PL0002269

Ambika Cotton Mills Ltd



STOP TRANSFER REGISTER AS ON 10/10/2022

From: 10/10/2022 To: 10/10/2022

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE
				FROM	TO	FROM	TO			
ST80001 7	10/10/2022	000414	KRISHNA DEVI	20429	20429	2041401	2041500	100	Lost By Holder	
GRAND TOTAL								100		

REGISTERED

S.K.D.C. Consultants LIMITED
(UNIT: Ambika Cotton Mills Ltd)
Surya 35 MayFlower Avenue, Behind Senthil Nagar
Sowripalayam Road, Coimbatore-641028

Dear Sir,

Re: ISSUE OF DUPLICATE SHARE CERTIFICATE
FOLIO NUMBER: 414

Due to Termite problem in the house, my important documents have been damaged. This includes Share Certificate also of the above company held in my name. Other details are given below:

- 1) Name of the Share Holder: KRISHNA DEVI
- 2) Folio No: 414
- 3) No of Shares: 100 (One Hundred)
- 4) Certificate Number: Not remember
- 5) Distinctive No (s): Not remember

Please issue me Duplicate share certificate so that these are sent for D-Mat to my DP.

Copy of my PAN Card and Aadhaar Card is enclosed for your perusal and record.

Thanking you,

Yours faithfully,



(KRISHNA DEVI)
w/o Bhagat Ram
3-B, Raavi Appartments, Vikaspuri
New Delhi-110018
Mobile: 9953201629
Mail ID: parveen.kumar@sbi.co.in

At: 28/9/2022

SKDC CBE-6	Unit	Inv. No:
ID800093		
10 OCT 2022		
OP	RP	SP
CO	LD	FAX
E-MAIL	COI	

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date : 28/09/2022

A. Mandatory Documents / details required for processing all service request :

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my /our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA / Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available) : 13027900 00025385
- Provide Client Master List (CML) of your Demat Account from the Depository Participant *
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN AKBPD3761E	Specimen Signature कृष्णा देवी
Nomination / Declaration to Opt-out	कृष्णा देवी

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021. # Form can also be downloaded from RTA's Website i.e. www.masserv.com under download tab.

B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate Certificate	<input type="checkbox"/> Consolidation of folios	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Claim from Unclaimed Suspense Account	<input type="checkbox"/> Transmission	
<input type="checkbox"/> Replacement / Renewal / Exchange of Securities certificate	<input type="checkbox"/> Consolidation of Securities certificate	
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Transposition (Mention the new order of holders here)	

C. I / We are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	AMBIKA COTTON MILLS LTD	
Folio Number	414	
Name(s) of the security holder(s) as per the certificate(s)	1	KRISHNA DEVI
	2	
	3	
Certificate numbers		
Distinctive numbers		
Number of securities :	100	Face Value : 10/=

** Wherever applicable / whichever details are available

P.T.O.

For RTA Office Use			
Regd. No.:	Inw No.:	Com Code:	Seq. No.

D. Document / details required for specific service request :

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers)
	(in words)

- III. Replacement / Renewal / Exchange of securities certificate (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized) *N.A.*
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate / Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above

Declaration : All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	<i>क्रिष्णा देवी</i>		
Name	KRISHNA DEVI		
Full address	3-B, RAAVI Apartments, VIKAS PURI, New Delhi		
PIN	110018		

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holders/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

28/9/2022

SUBMITTED FOR AMBIKA Cotton Mills Ltd.

THE SOUTH INDIAN BANK LIMITED
 CDSL DP ID : 27900
 DEMAT CENTRE (D P SERVICES)
 MARKETING DEPT, 2nd FLOOR, SHANU TOWERS
 NORTH KALAMASSERY, ERNAKULAM
 PIN 683 104 KERALA .PH 0484 2933561. email - demat@sib.co.in

Bo ID : 13027900 00025385 Status Active BSDA : No RGESS : No Date : 18-Nov-2020
 Name : KRISHNA DEVI
 3-B RAVI APARTMENTS, VIKASPURI
 NEW DELHI, DELHI, India- 110018.

Second Holder
 Third Holder

Holding Statement For The Period 18-Nov-2020

Current	Free	Frozen	Pledge Setup	Pledge	Lockin	Earmark	Pndg. Demat	Pndg. Remat
BELLARY STEEL-EQ RE1								
500	500	0	0	0	0	0	0	0
Value (Rs.) : 500								
FILMCITY MED EQ 1/-								
220	220	0	0	0	0	0	0	0
Value (Rs.) : 220								
FUSION FITTINGS-EQ								
0	-500	0	0	0	0	0	500	0
Value (Rs.) : 0								
HOWARD HOTELS LTD								
200	200	0	0	0	0	0	0	0
Value (Rs.) : 950								
ISF LIMITED-EQ RE.1								
4000	4000	0	0	0	0	0	0	0
Value (Rs.) : 3400								
IVRCL LTD-EQ RS.2								
18	18	0	0	0	0	0	0	0
Value (Rs.) : 36								
PARAS PETRO-EQ RE. 1								
1000	1000	0	0	0	0	0	0	0
Value (Rs.) : 1000								
PDS MULTI- EQ								
36	36	0	0	0	0	0	0	0
Value (Rs.) : 14400								
RAMSARUP INDUSTRIES								
201	201	0	0	0	0	0	0	0
Value (Rs.) : 86.43								
RELIANCE POWER - EQ								
27	27	0	0	0	0	0	0	0
Value (Rs.) : 83.97								
SBI - EQ								
60	60	0	0	0	0	0	0	0
Value (Rs.) : 14412								
TAI CHONGBANG TEXT								
400	400	0	0	0	0	0	0	0
Value (Rs.) : 4000								
UNI WORTH TEXTILES								
25	25	0	0	0	0	0	0	0
Value (Rs.) : 250								

Handwritten notes:
 10
 20/11/22
 20/12/22

VELAN HOTELS LTD				INE548D01014						
200	200	0	0	0	0	0	0	0	0	0
Value (Rs.) : 530										

Total Value of Holding (Prices as on 17-NOV-2020) Rs.39868.4

CONSOLIDATED ACCOUNT STATEMENT (CAS) FACILITY FOR INVESTORS HAVING MUTUAL FUND AND DEMAT ACCOUNTS AVAILABLE.

BLANK & SIGNED INSTRUCTION SLIPS SHOULD NOT BE LEFT WITH YOUR BROKER/DP REGISTER YOUR MOBILE NUMBER TO RECEIVE DEBIT AND CREDIT DETAILS

Handwritten signature and date: 28/9/22

Handwritten date: 28/9/22

~~For AMBIKA Cotton Mills~~



कृष्णा देवी

28/9/22

FOR AMBIRA Cotton MILLS

भारत सरकार
GOVERNMENT OF INDIA



कृष्णा देवी
Krishna Devi
जन्म तिथि/DOB: 09/03/1939
महिला/ FEMALE



5907 8322 3572

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



पता:
W/O भगत राम, 3-बी, रावी अपार्टमेंट्स,
डीजी-3 के पास, विकासपुरी, वेस्ट दिल्ली, वेस्ट
दिल्ली,
दिल्ली - 110018

Address:
W/O Bhagat Ram, 3-B, RAAVI
APARTMENTS, NEAR DG- 3,VIKASPURI,
NEW DELHI, West Delhi,
Delhi - 110018



Generation Date: 22/08/2017

1247 1800 300 1247 help@uidai.gov.in www.uidai.gov.in P.O. Box No 1947, Bengaluru-560 001

कृष्णा देवी

28/9/2022

Form No. SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

Date: 30/9/2022

To,
Name of the Company: AMBIKA COTTON MILLS Ltd.
Address of the Company: 9A, VALLUVAR STREET, Sivanandhs Colony, COIMBATORE - 641012.

I/We, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made) :

Nature of Securities Tick <input checked="" type="checkbox"/> as relevant	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From - To)
Equity / Debs/ Bonds	414	100 (One Hundred)		

(2) PARTICULARS OF NOMINEE/S - [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio]

Name of Nominee	PARVEEN TAKKER		
Address of Nominee	25-C, RAAVI Apartments VIKASPURI, New Delhi-110018	Date of Birth	08/11/1962
Father's/Mother's/ Spouse's name	BHAGAT RAMI	Occupation	SERVICE
Relationship with the security holder	SON	Nationality	INDIAN
E-mail_id	TAKKER PARVEEN@GMAIL.COM	Mobile No	9953201629

(3) IN CASE NOMINEE IS A MINOR -

Name of Guardian	N.A.	Date of Birth	{ - - }
Address of Guardian		Date of attaining majority	{ - - }

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name	KRISHNA DEVI			

Witness Details:

Name of Witness	SEEMA RISHI	Signature	
Address of Witness	STATE BANK OF INDIA GOVT BUSINESS DEPT 3rd Floor A.H.O. N. Delhi Pin: 110001 SANSAD MANS	Date	30/9/2022

* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

KRISHNA DEVI

Folio # 414

Form SH-13 - INSTRUCTIONS

[Please follow the instructions given below very carefully while filling in your Nomination request.]

1. **Nomination can be made only by individuals** applying/holding securities on their own behalf, singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holder(s) (as per specimen lodged with the Company) /RTA and (b) the complete details of the nominee and witness being furnished.
2. A minor can be nominated by a holder(s) of securities and in that event the name and address of the Guardian shall be furnished by the holder(s).
3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A Non-Resident Indian can be a nominee on re-patriable basis provided RBI approval granted to the nominee is registered with the Company / RTA.
4. In case you have multiple folios, then you may take a photocopy of this Form.
5. Nomination request would be considered for securities held in physical form only.
6. The nomination will be valid, if the registration of Nomination is done before the demise of the holder.
7. The nomination stands rescinded whenever the securities in the given folio are transposed /transmitted/ amalgamated, in such a scenario a new Nomination Form will have to be filled by the security holder(s).
8. The Holder(s) can override (delete or change) an earlier nomination by executing a fresh Nomination Form SH-14 for which a fresh registration number will be allotted. The earlier nomination will automatically stand cancelled.
9. In case the holder(s) desires to nominate more than one person as nominee, the ratio shall be mentioned and separate form to be filled for each nominee.
10. Nomination registration number will be allotted upon successful registration.
11. The Company / RTA will entertain claims of registered nominees only.
12. The Nominee will be entitled to all the rights in the securities upon demise of all holders in the folio.
13. Kindly note that the nomination being a legal document the same should be dated by the security holder. Furthermore, the date of execution on the Nomination Form should match with the date of witness, witnessing the document.

■ **For Office Use Only**

■ Nomination Registration Number :

■ Date of Registration :

■ Checked and Signature of Employee :

Handwritten signature
30/9/2022

SKDC

Re: REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Info <info@skdc-consultants.com>

Wed 9/28/2022 6:31 PM

To: Parveen Kumar Takker <parveen.kumar@sbi.co.in>

Cc: Parveen Takker <takkerparveen@gmail.com>

2 attachments (2 MB)

W-SKDC_SH-13_Reg of Nomination(1).pdf; W-SKDC_ISR-3_Opt-Out(1).pdf;

Warning: This email is not originated from SBI. Do not click on attachment or links/URL unless sender is reliable. Malware/ Viruses can be easily transmitted via email.

Dear Sir/Madam,

ACM 000414

On receipt of original letter, we shall intimate to the Stock Exchange and inform the procedure for issue of duplicate share certificate.

In the meantime, we request you to submit Form No.SH-13 or ISR-3 for nomination. The documents required as per SEBI KYC requirements.

Thanks & Regards,

K. marimuthu

S.K.D.C. Consultants Limited

(a Subsidiary of Link Intime India Pvt Ltd)

"Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,

Coimbatore – 641028, TN, India | Phone: +91 422 4958995, 2539835/ 836 | Mobile #

Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com

CIN: U74140MH1998PLC366529 | GSTIN: 33AAHCS2346B1ZT | SEBI Regn No. : INR0000000775

From: Parveen Kumar Takker <parveen.kumar@sbi.co.in>

Sent: 28 September 2022 17:48

To: Info <info@skdc-consultants.com>

Cc: Parveen Takker <takkerparveen@gmail.com>

Subject: REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

CAUTION : This email is received from an external domain. Open the hyperlink(s) & attachment(s) with caution.

Dear Sir,

ISSUE OF DUPLICATE SHARE CERTIFICATE AND/OR CREDIT THE SHARES DIRECTLY TO MY DP ACCOUNT 13027900 00025385 WITH SOUTH INDIAN BANK

Please issue me a Duplicate Certificate and/or credit 100 (One Hundred) shares directly to my DP Account 13027900 00025385 held by under Folio No # 414.

I have attached signed and scanned request as per letter enclosed

ORIGINAL Letter Enclosed
S.K.D.C. 28/9

Form No. SH-13 Enclosed
S.K.D.C. 28/9
30/9/2022