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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0

CIN: L17111TZ1987PLC002090

28-04-2023

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref— BSE Scrip Code —521097.

In compliance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent, intimation is hereby given regarding loss of share certificate(s) as mentioned below;

| S.no. | Name of Shareholder | Folio No. | Share Certificate No. | No.of Shares | Distinctive No. | |
|-------|---|-----------|-----------------------|--------------|-----------------|---------|
| | | | | | From | To |
| 1. | RAMESH P PUNJWANI JOINT-1 : ARUN P PUNJWANI | 00035104 | 18226 | 100 | 4018701 | 4018800 |
| 2. | RAMESH P PUNJWANI JOINT-1 : ARUN P PUNJWANI | 00035104 | 30185 | 100 | 5214601 | 5214700 |
| 3. | RAMESH P PUNJWANI JOINT-1 : ARUN P PUNJWANI | 00035104 | 31522 | 100 | 5348301 | 5348400 |

AMARJOTHI SPINNING MILLS LTD
REGISTER OF MEMBERS AS ON 25/04/2023

FOLIO : 00035104
NAME : RAMESH P PUNJWANI
ADDRESS : 1062 POONAMALLEE HIGH ROAD
H BLOCK 3RD FLR
MADRAS
CHENNAI
600084

F/H NAME: PUNJWANI P C
JOINT-1 : ARUN P PUNJWANI
JOINT-2 :
JOINT-3 :
PAN 1 : AGIPP0921F
PAN 2 : ADZPA4363L
PAN 3 :
PAN 4 :
STATUS : Resident - Ordinary
OCCUP : BUSINESS
NATIONALITY : Indian National

SHARES : 300

SHARES ACQUIRED

| ALLOT TRANS | REF/ DATE NO. | DISTINCTIVE NOS FROM | TO | CERT.NO. FOLIO | NO.OF SHARES ALLOTTED OR TRANSFERED | NAME OF THE SELLER |
|----------------|------------------|-------------------------|---------|----------------|---|--------------------|
| ALLOT | 09-Sep-2022 | 4018701 | 4018800 | 18226 | 100 | |
| ALLOT | 09-Sep-2022 | 5214601 | 5214700 | 30185 | 100 | |
| ALLOT | 09-Sep-2022 | 5348301 | 5348400 | 31522 | 100 | |

SHARES TRANSFERED

| TRANS NO. | DATE | DISTINCTIVE NOS FROM | TO | CERT.NO. FOLIO | NO.OF SHARES TRANSFERED | NAME OF THE BUYER |
|-----------|------|-------------------------|----|----------------|----------------------------|-------------------|
|-----------|------|-------------------------|----|----------------|----------------------------|-------------------|

SUMMARY

TOTAL SHARES ACQUIRED : 300
TOTAL SHARES TRANSFERRED : 0
BALANCE OF SHARES HELD : 300