Amarjothi House



ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED

CIN: L17111TZ1987PLC002090

17-02-2024

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) for issuing of duplicate share certificate as mentioned below;

	No.		From	То
	l.			1.10
00031071	As per ROM	200	Details attached	Details attached
		S Name	Name of the second seco	

This is submitted for your information and record. Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

Mohana Priya.M **Company Secretary** AMARJOTHI SPINNING MILLS LTD

Pg.No:1 Folio Details

Folio : 00031071 Name of the Holder : SRIDHAR S M

Holdings : 200 Category : Resident-Ordinary

Joint Holder Namel : Joint Holder Name2 : Joint Holder Name3:

Address Details : 269 13TH MAIN 5TH CROSS

SARASWATHIPURAM

MYSORE 570009

odistno	Scertno	Ecertno Stcode	Holdings
3489100	12929	12929	100
1602800	24066	24066	100
			7103100 12323

To,

DATE: 25/01/2024

Cameo Corporate Services Ltd. "Subramanian Building", No.1, Vth Floor, Club House ROAD Chennai (Madras) - 600002 Tamil Nadu

SUBJECT: Request for KYC & Signature updation / LOST PROCEDURE UNIT: AMARJOTHI SPINNING MILLS LIMITED

FOLIO: 00031071

Dear Sir,

With reference to the above mentioned folio , I hereby am attaching the following documents

FORM ISR-1

2! FORM ISR -2

3. FORM ISR - 4

FORM ISR-3

5. Aadhaar and PAN copy self attested of the Holder along with witness

6. CLIENT MASTER

A. CANCELLED CHEQUE LEAF

I request you to kindly update the same at your end along with the current address for future communication.

Also I would like to bring to your kind notice that I am not in possession of SHARE CERTIFICATE at my end, hence I request you to kindly share the lost procedure along with the share details such as Certificate No., Distinctive No., as I can do the needful at the

Kindly update me regarding the next procedure at the earliest.

Thanking You, Regards,

SRIDHAR S MARIGOWDA C/O, S A MARIGOWDA, #1, BHUVI, 1 ST MAIN, 2 ND BLOCK, NEAR N P S SCHOOL, PREETHI GARDENS, VTC: VIJAYANAGAR IV STAGE, MYSORE, KARNATAKA - 570032 Email: pbxkrs@gmail.com