

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
info@amarjothi.net
www.amarjothi.net



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

CIN: L17111TZ1987PLC002090

02-12-2023

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) for issuing of duplicate share certificate as mentioned below;

| S.no. | Name of Shareholder | Folio No. | Share Certificate No. | No.of Shares | Distinctive No. | |
|-------|---------------------|-----------|-----------------------|--------------|-----------------|---------|
| | | | | | From | To |
| 1. | GYANCHAND B MEHTA | 00007280 | 11310 | 100 | 3327101 | 3327200 |

This is submitted for your information and record.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

MOHANA
PRIYA M

Digitally signed by
MOHANA PRIYA M
Date: 2023.12.02
12:32:56 +05'30'

Mohana Priya.M
Company Secretary

Date: 29/11/23

7 WELLINGTON STREET,
2ND FLOOR DHOBITALAO
MUMBAI - 400002

AXIS BANK

BUSINESS



To

The Officers.

(Share Depart. UNIT:- AMARJOTHI SPINNING MILLS LTD)

CAMEO CORPORATE SERVICES LTD

SUBRAMANIAN BUILDING, NO. 1

CLUB HOUSE ROAD

CHENNAI - 600002 (TN)

Ref: FOLIO NO. 00007280

Sub: Issue of fresh shares due to misplaced
The Original Physicals shares

Dear Sir/Madam

I had 100 Physicals shares of Amarjothi spinning Mills Ltd. Folio No. 00007280 was misplaced.

So please issue me a 100 fresh shares. I am ready to produce all require documents for this process.

Thanking You

Yours Faithfully

Ganesh B Mehta

GANESH B MEHTA

(S)

AMARJOTHI SPINNING MILLS LTD
REGISTER OF MEMBERS AS ON 01/12/2023

FOLIO : 00007289
NAME : GYANCHAND S MEHTA
ADDRESS : 7 WELLINGTON STREET
2ND FLOOR DMOBITALAO
BOMBAY
MUMBAI
400002

F/B NAME: BHUPAL K MEHTA
JOINT-1 :
JOINT-2 :
JOINT-3 :
PAN 1 :
PAN 2 :
PAN 3 :
PAN 4 :
STATUS : Resident - Ordinary
OCCUP : BUSINESS
NATIONALITY : Indian National

SHARES : 100

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 | 3327161 | 3327200 | 11316 | 100 | |

SHARES TRANSFERRED

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

SUMMARY

TOTAL SHARES ACQUIRED : 100
TOTAL SHARES TRANSFERRED : 0
BALANCE OF SHARES HELD : 100