

Amarjothi House
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Tamil Nadu, India

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

CIN: L17111TZ1987PLC002090

13-10-2023

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.	DILIP VENGSARKAR	00037394	As per rom	500	Attached	

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: 2023.10.13
16:36:34 +05'30'

Mohana Priya.M
Company Secretary



From,
DILIP VENGSARKAR
5A SPORTSFILD ABDUL GAFFAR KHAN
RAOD, WORLI SEAFACE WORLI,
MUMBAI - 400 030.

To,
CAMEO CORPORATE SERVICES LTD
SUBARMANIAN BUILDING, NO -1,
CLUB HOUSE ROAD, CHENNAI-600 002.
TAMILNADU

Date – 25/08/2023

Sub :- Issue of Duplicate share certificates of AMARJOTHI SPINNING MILL LTD

Ref :- Folio No. 00037394

Dear Sir / Madam,

This is to inform you that we have 500 shares of AMARJOTHI SPINNING MILL LTD,
(Reg Folio : 00037394 at face value of Rs. 10 /- But these shares have misplaced by us.

Kindly issue me the new share certificates in duplicate form of the companies. Also, please
provide the following details:-

Certificate Nos. , Distinctive Nos. and nos. of quantity.

I attached herewith:

1. ISR KYC UPDATION COPY.

Thanking You
Regards


DILIP BALWANT VENGSARKAR

AMARJOTHI SPINNING MILLS LTD
REGISTER OF MEMBERS AS ON 11/10/2023

FOLIO : 00037394
NAME : DILIP VENGSARKAR
ADDRESS : 5 A SPORTSFIELD
ABDUL GAFFAR KHAN ROAD
WORLI SEAFACE WORLI COLONY
MUMBAI
MAHARASHTRA
400030

F/H NAME: BALWANT
JOINT-1 :
JOINT-2 :
JOINT-3 :
PAN 1 : AACPV3287G
PAN 2 :
PAN 3 :
PAN 4 :
STATUS : Resident - Ordinary
OCCUP : OTHERS
NATIONALITY : Indian National

SHARES : 500

SHARES ACQUIRED

ALLOT TRANS	REF/ DATE NO.	DISTINCTIVE NOS FROM	DISTINCTIVE NOS TO	CERT.NO. FOLIO	NO.OF SHARES ALLOTTED OR TRANSFERED	NAME OF THE SELLER
ALLOT	09-Sep-2022	3074201	3074300	8781	100	
ALLOT	09-Sep-2022	3017701	3017800	8216	100	
ALLOT	09-Sep-2022	3239701	3239800	10436	100	
ALLOT	09-Sep-2022	4481201	4481300	22851	100	
ALLOT	09-Sep-2022	5116001	5116100	29199	100	

SHARES TRANSFERED

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

TOTAL SHARES ACQUIRED : 500
TOTAL SHARES TRANSFERRED : 0
BALANCE OF SHARES HELD : 500