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ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED  
GST : 33AAFCA7082C1ZO

ASM/SECY/2022/

14.11.2022

To,

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Code : 521097**

Dear Sir,

**Sub: - Intimation of Issue of Duplicate Share Certificates pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached herewith the Copy of the intimation letter for Issue of Duplicate share certificates addressed to you, received from the Registrar & Share Transfer Agents - M/s. S.K.D.C. Consultants Ltd., Coimbatore pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this on Record.

Thanking you,

**Yours faithfully,**

**For M/s. Amarjothi Spinning Mills Limited**

A handwritten signature in blue ink, appearing to read "M. Mohana Priya.M", is written over the typed name.

**Mohana Priya.M  
Company Secretary**

## FORM NO. SH - 2



## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Amarjothi Spinning Mills Limited

CIN No.: L17111TZ1987PLC002090

| S. No. | Folio No. | Name of the person(s) to whom Renewed / Duplicate share certificate is issued | Date of approval of issue of Renewed/ Duplicate share certificate | Class of shares | Date of issue of original share certificate | Original share certificate number | Total number of shares in the Original Share Certificate | Distinctive No. of shares |         | Date of issue of Renewed/ Duplicate Share Certificate | Reasons for issue of Renewed/ Duplicate Share Certificate | Number of the Renewed/ Duplicate Share Certificate, if applicable | Total Number of Shares in the Renewed/ Duplicate Share Certificate | Reference to entry in Register of Members | Remarks   |
|--------|-----------|---|---|-----------------|---|-----------------------------------|--|---------------------------|---------|---|---|---|--|---|-----------|
|        |           |   |   |                 |   |                                   |  | From                      | To      |   |   |   |  |   |           |
| 1      | 038051    | NARAYAN GOPALAKRISHNAN G LAKSHMI NARAYAN                                      | 11/11/2022  | Equity          |   | 31904                             | 100  | 5385501                   | 5385500 | 11/11/2022  | Lost By Holder  | 35164   | 100  | TN800081                                  | Duplicate |
| 2      | 038051    | NARAYAN GOPALAKRISHNAN G LAKSHMI NARAYAN                                      | 11/11/2022  | Equity          |   | 31907                             | 100  | 5392801                   | 5392900 | 11/11/2022  | Lost By Holder  | 35164   | 100  | TN800081                                  | Duplicate |
| 3      | 002092    | DIPAK LALBHAI SHAH  | 11/11/2022  | Equity          |   | 6119                              | 100  | 2808001                   | 2808100 | 11/11/2022  | STOP REASON NOT   | 35165   | 100  | TN800082                                  | Duplicate |