

Amarjothi House
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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1Z0
CIN : L17111TZ1987PLC002090

14-11-2024

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;

S.no.	Name of Shareholder	Folio No.	Share Certificate No.	No.of Shares	Distinctive No.	
					From	To
1.	MALIK S C ANAND	00000678	4704	100	2666501	2666600

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: 2024.11.14
15:26:00 +05'30'

Mohana Priya.M

Company Secretary

AMARJOTHI SPINNING MILLS LTD
REGISTER OF MEMBERS AS ON 14/11/2024

FOLIO : 00000678
 NAME : MALIK S C ANAND
 ADDRESS : M-50 GREATER KAILASH
 ONE MARKET
 NEW DELHI
 110048

F/H NAME: L R MALIK
 JOINT-1 :
 JOINT-2 :
 JOINT-3 :
 PAN 1 :
 PAN 2 :
 PAN 3 :
 PAN 4 :
 STATUS : Resident - Ordinary
 OCCUP : SERVICE
 NATIONALITY : Indian National

SHARES : 100

SHARES ACQUIRED

ALLOT TRANS	REF/ DATE NO.	DISTINCTIVE NOS FROM	DISTINCTIVE NOS TO	CERT.NO. FOLIO	NO.OF SHARES ALLOTTED OR TRANSFERRED	NAME OF THE SELLER
ALLOT	09-Sep-2022	2666501	2666600	4704	100	

SHARES TRANSFERRED

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

SUMMARY

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



The Company Secretary
AMARJOTHI SPINNING MILLS LTD

Dated:22-04-2024

Dear Sir/Madam,

Re: Updating KYC in my Folio no. '00000678 with you and also issue of duplicate certificates

Please find enclosed the following documents to update my KYC, in the above-mentioned folio no, with you.

1. Form ISR 1
2. Form ISR 2 dully attested by my banker
3. Form SH 13 nominating Mrs. Bhoomika Kapoor in my above folio
4. Copy of my PAN and ADHAR Card
5. Copy of Adhar card of nominee
6. Copy of a cancelled cheque
7. Affidavit on Rs 10/- stampaper regarding change of my name duly notarized

You are requested to update your records and acknowledge

These certificates were misplaced in shifting of the house, please inform me the procedure to get duplicate Certificates issued for me to get them demated.

Thanking you

Yours Truly,

(Malik Subhash Chander Anand)

E -32, 2nd Floor

Kalkaji ,

New Delhi -110019

Encl: A/A

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