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Tirupur 641601 www.amarjothi.net  
Tamil Nadu, India Fax No : +91 421 4326694



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

20-07-2024

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.	RAJEEV SHARMA	00024550	28801	100	5076201	5076300 

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  
REGISTER OF MEMBERS AS ON 19/07/2024

FOLIO : 00024550  
NAME : RAJEEV SHARMA  
ADDRESS : S/O SHRI BRIJMOHAN SHARMA  
791 SUDAMA NAGAR  
INDORE M P  
INDORE  
452009

F/H NAME: BRIJMOHAN SHARMA  
JOINT-1 : SANJAY SHARMA  
JOINT-2 :  
JOINT-3 :  
PAN 1 :  
PAN 2 :  
PAN 3 :  
PAN 4 :  
STATUS : Resident - Ordinary  
OCCUP : STUDENT  
NATIONALITY : Indian National

SHARES : 100

SHARES ACQUIRED

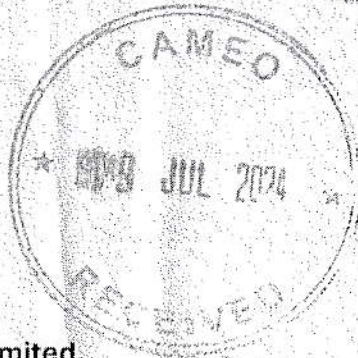
ALLOT TRANS	REF/ DATE NO.	DISTINCTIVE NOS FROM	TO	CERT.NO. FOLIO	NO.OF SHARES ALLOTTED OR TRANSFERED	NAME OF THE SELLER
ALLOT	09-Sep-2022	5076201	5076300	28801	100	

SHARES TRANSFERED

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

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



Ref : RS / Amarjothi/01

Date : 26.04.2024

To,  
**M/s. Cameo Corporate Service Limited,**  
Subramanian Building , No.1 , Club House road  
Chennai – 600 002, Tamilnadu

ISR-R 24550L

-185 / 16-7-24

**Sub :- Change of Physical Securities of M/s. Amarjothi Spinning mills Ltd to Demat account**

Dear Sir,

I, **Rajeev Sharma** owns **100 shares of M/s. Amrjothi Spinning mills** and were issued physical certificate for the same. I am working with Indian Oil Corporation Limited and have transferrable job. I am moved to various places all over India every three years and therefore could not track the dividends , KYC updates etc.

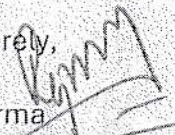
I also lost physical shares of Amarjothi spinning mills and therefore request you to kindly transfer these shares in my demat account. It is also requested to arrange credit of all unclaimed dividends.

I am hereby submitting ISR-1 Form, ISR-2 Form , ISR-3 Form along with address proof and cancelled cheque in support for the subject transfer of shares and update of KYC.

It is requested to issue shares in demat account as per the enclosed details for which consent from second holder is also given in the enclosed format.

Thanking you,

Yours sincerely,

  
Rajeev Sharma  
O-301, Iscon Platinum,  
Nr. Wakit Sahib Bridge ,  
S.P. Ring Road, Bopal  
Ahmedabad -380058