



Ambika Cotton Mills Limited

19/12/2018
Ref.No.ACM/37/2018-19

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

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

Dear Sir,

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills LimitedP
NSE - AMBIKCO

Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by Shareholders

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder reported to the Company about loss of her share certificate and requested the Company to issue a duplicate share certificate.

The particulars relating to loss of share certificates is given below;

S. No	Name of the shareholder	Folio No	Certificate No	Dist.Nos	No of Shares
1	SURESH KUMAR	000478	2131	2130301 2130400	100

This is for your information and record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Ltd


Swaminathan.R
Compliance Officer

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623

email : ambika@acmills.in

CIN : L17115TZ1988PLC002269

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : ACM\I-69156\STP 148

December 18, 2018

BSE LIMITED
PHIROZE JEEJEBHOY TOWERS
DALAL STREET
MUMBAI
400001



Sir

Unit : AMBIKA COTTON MILLS LIMITED

Folio : 000478

We have been informed by the following share holder(s) that they have misplaced/lost the share certificate(s) as detailed below :

Complainant/Shareholder

SURESH KUMAR

Certificate No. Dist.No. From Dist.No. To No.of Shares

21318 2130301 2130400 100

We are submitting this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Kindly acknowledge

Thanking You

Yours faithfully,

K. M. _____

Submit to : AMBIKA COTTON MILLS LIMITED

Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006.

Phone : +91 0422 4958995, 2539835, 2539836 Fax : +91 0422 2539837

E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com

GSTIN : 33AAHCS2246R17T

To

507-148

R.P

Unit	Inv.No:	
ACM	71033	
18 DEC 2018		
OP	RP/SP	UCP
CO	LD	FAX
E-MAIL	COU	

The S.K.D.C. Consultants Ltd,
 Category / Registrars and
 Share Transfer Agents
 Kanapathy Towers 3rd floor
 1391/A-1, Sathy Road, Ganapathy,
 Coimbatore - 641006.

Subject:- Folio No. 000478 for issue of
 Duplicate Share - certificate reference
 your E. mail dated 22 Sep, 2018 on
 the subject cited above.

- The following documents
 are send here with:-
1. Copy of the D.D.R. issued by the Police
 Station sector-36. Charaligash.
 2. An Affidavit executed by the Share holders
 on RS 20/- Stamp paper duly signed by the
 notary.
 3. An indemnity bond on RS. 100/- on ^{non-}known
 Judicial stamp- paper executed by the
 Share - holder duly signed by the Notary.
 4. Self Attested copy of the pan-card and
 Adhar - Card are also enclosed.
 5. Original cancelled Cheque leaf of bank-
 account of Share holder with name
 printed is also enclosed.
- E. mail I.D. SUSHIKSHA MAHAJAN. 35@g.mail.
 Mob No:- 9463181379. com.

You are requested to issue
 duplicate share certificate of folio No 000478.
 ENCLS:- Six (6) Thanking you.

Yours Sincerely,
 SURESH KUMAR,
 # 3190/2 Secty-
 44-D. Charaligash. Pin code:- 160043.