

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	521097
Name of the company*	AMARJOTHI SPINNING MILLS LIMITED
Registered office address	
Registered office address*	157, KUMARAN ROAD, TIRUPUR - 641 601
Registered office state*	TAMIL NADU
Registered office city*	TIRUPUR
Registered office pin code*	641601
Registered office contact number*	STD Code*
Registered office contact number*	0421-2201980
Registered office fax	0421-2201984
Correspondence address	
Correspondence address	157, KUMARAN ROAD, TIRUPUR - 641 601
Correspondence state	TAMIL NADU
Correspondence city	TIRUPUR
Correspondence pin code	641601
Correspondence contact number	STD Code
Correspondence contact number	0421-2201980
Correspondence fax	0421-2201984
Email address*	mill@amarjothi.net
Reporting quarter*	31-03-2016
ISIN*	INE484D01012
Face value*	10

Stock Exchange Details :	Name of stock	Listed	% Of total issued
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	Exchange	Capital	capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	6750000	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	6750000	
Listed capital (BSE) (As per company records)*	6750000	100
Held in dematerialised form in CDSL*	1288495	19.09
Held in dematerialised form in NSDL*	4931624	73.06
Physical*	529881	7.85
Total no.of shares*	6750000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	Yes
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	MANJU SRI A
Designation*	COMPANY SECRETARY
Membership Nos	A33266
Telephone no.*	0421-2201980
Fax no.	0421-2201984
E-mail id*	mill@amarjothi.net

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	R.RAMCHANDAR
Date of issue of report*	27-04-2016
Address*	No.21, M L LUND COMPLEX, VARIETY HALL ROAD, COIMBATORE - 641 001.
Contact no.*	0422-4382898
Fax no.	-
Membership no.	33068
Firms registration number of audit firm	
Name of the firm *	R.RAMCHANDAR & ASSOIATES
COP number	12240
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	S.K.D.C. Consultants Ltd
SEBI registration no.	INR000000775
Address	KANAPATHY TOWERS, 3RD FLOOR, 1391/A1, SATHY ROAD,GANAPATHY , COIMBATORE - 641 006.
State	TAMIL NADU
City	COIMBATORE
Pincode	641006
Contact no.	0422-2539835
Fax number of RTA	0422-2539837
E-mail id	info@skdc-consultants.com
Website Address	www.skdc-consultants.com

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	
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