



R RAMCHANDAR B.Com., ACS., LLB
COMPANY SECRETARY

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RECONCILIATION OF SHARE CAPITAL AUDIT


We have carried out a reconciliation of share capital audit for the quarter ended **30th June 2016** for the purpose of reconciling the total admitted capital with both the depositories, namely National Securities Depositories Limited and Central Depositories Services (India) Limited and the total issued / paid-up and listed capital in respect of **AMARJOTHI SPINNING MILLS LIMITED**, in terms of circular no. D&CC/FITTC/CIR-16/2002 dated 31st December 2002 and SEBI circular CIR/MRD/DP/30/2012 dated September 06, 2010 issued by the securities and exchange board of India (SEBI) and regulation 55A of the SEBI (depositories and participants) Regulation 1996.

In this connection we have examined the Register of Members (ROM), the beneficiary details furnished by the depositories and other data /records/ documents (both in physical and demat form) maintained by the company/ **S.K.D.C. Consultants Limited, Coimbatore** (the Registrars and Share Transfer Agents, hereinafter referred to as the "RTA") and produced for our verification.

We hereby certify that, in our opinion and to the best of our Knowledge and according to the information and explanation furnished to us and based on such verification as we considered necessary, the aggregate number of equity shares of the company held in NSDL, CDSL and in the physical form agrees with the total number of equity shares in the paid up, listed and admitted capital as on **30th June 2016**.

We are enclosing in the annexure the details in the format of "Reconciliation of share capital Audit" approved by SEBI in respect of the said quarter.

For **R RAMCHANDAR & ASSOCIATES**
Company Secretary



R RAMCHANDAR
Proprietor

C. P No: 12240

Membership No: A33068

Place: Coimbatore
Date: 18.07.2016

R. RAMCHANDAR B.Com., ACS., LLB
COMPANY SECRETARY IN PRACTICE
CP 12240

RECONCILIATION OF SHARE CAPITAL AUDIT (for the quarter ended 30.06.2016) (As per regulation 55A of the SEBI (Depositories And Participants Regulation 1996)			
1	For the quarter ended	30.06.2016	
2	ISIN	INE484D01012	
3	Face value	Rs 10/- per share	
4	Name of the company	AMARJOTHI SPINNING MILLS LIMITED	
5	Registered office of the address	Amarjothi House, 157, Kumaran Road, Tirupur-641 601. State : Tamilnadu	
6	Correspondence address	Amarjothi House, 157, Kumaran Road, Tirupur-641 601. State : Tamilnadu	
7	Telephone and Fax No's	0421-220 1980 and 0421-220 1984	
8	E mail address	mill@amarjothi.net	
9	Name of the stock exchange where company's securities are listed	Bombay Stock Exchange	
		No of shares	% to total issue capital
10	Issued capital	6750000	100
11	Listed capital :	6750000	100
12	Held in dematerialized form in NSDL	4954247	73.396
13	Held in dematerialized form in CDSL	1267472	18.777
14	Physical	528281	7.826



15	Total no of shares 12+13+14		6750000	100		
16	Reasons for differences if any, between (10 & 11), (10 & 15) and (11 & 15)		Not applicable			
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars	No of shares	Applied/ Not applied for listing	Listed on stock exchanges(Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (Specify Name)
Not applicable						
18	Registrar of Members is updated(Yes/No)		Yes			
19	Reference of Previous Quarter with Regard to excess dematerialised share		Nil			
20	Has the company resolved the matter in point No.19 above in the current quarter? if not reason why?		Yes			
21	Mention the total no. of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with reasons of delay*		Nil			
	The delay is calculated from the date of receipt of		No of	No of	Reasons	



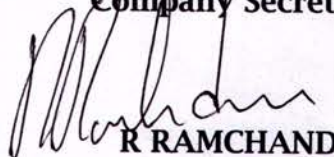
	documents	Requests	Shares	for delay
	Total No of demat requests	--	--	--
22	Name of Compliance Officer of the Company Membership No: Telephone and Fax No : E-mail Id:	MANJU SRI. A, Company Secretary A33266 0421-220 1980 and 0421-220 1984 mill@amarjothi.net		
23	Name, Telephone & Fax No Regn. No. of the Certifying Company Secretary	R Ramchandrar No21, ML Lund Complex, 3 rd Floor, Variety Hall Road, Coimbatore-641001 Tel No-0422-4382898		
	Date of Issue of Report :	18.07.2016		
	Membership No :	A33068		
	Name of the firm :	R RAMCHANDAR & ASSOCIATES		
	COP Number :	12240		
24	Appointment of common agency for share registry work	Yes		
	Name of RTA and Address	S.K.D.C. Consultants Limited Kanapathy Towers, 3 rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore - 641 006 State : Tamilnadu		
	SEBI. Registration No :	INR000000775		
	Telephone No:	0422-2539835		



	Fax No :	0422-2539837
	E-Mail id:	info@skdc-consultants.com
	Website Address:	www.skdc-consultants.com
25	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, Company change its name etc.)	Nil

Date: 18.07.2016
Place: Coimbatore

For R RAMCHANDAR & ASSOCIATES
Company Secretary


R RAMCHANDAR
Proprietor
C. P No: 12240
Membership No: A33068

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