



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

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RECONCILIATION OF SHARE CAPITAL AUDIT

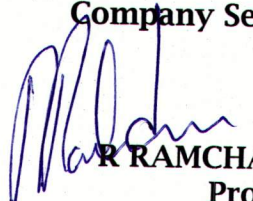
We have carried out a reconciliation of share capital audit for the quarter ended **31st December 2015** for the purpose of reconciling the total admitted capital with both the depositories, namely National Securities Depositories Limited and Central Depositories Services (India) Limited and the total 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/ **SKDC 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 31st December 2015.

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

Place: Coimbatore
Date: 25.01.2016

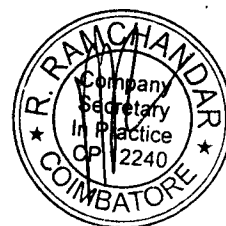


RECONCILIATION OF SHARE CAPITAL AUDIT (for the quarter ended 30.09.2015) (As per regulation 55A of the SEBI (Depositories And Participants Regulation 1996)			
1	For the quarter ended	31.12.2015	
2	ISIN	INE484D01012	
3	Face value	Rs 10/- per share	
4	Name of the company	AMARJOTHI SPINNING MILLS LIMITED	
5	Registered office of the address	157, Kumaran Road, Tirupur-641 601.	
6	Correspondence address	157, Kumaran Road, Tirupur-641 601.	
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	4856532	71.949
13	Held in dematerialized form in CDSL	1359217	20.137
14	Physical	534251	7.914
15	Total no of shares 12+13+14	6750000	100



Continuation Sheet.....


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*			NA			
	The delay is calculated from the date of receipt of documents						
				No of Requests	No of Shares	Reasons for delay	
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	Total No of demat requests			
22	Name of Compliance Officer of the Company	MANJU SRI. A, Company Secretary		
23	Name, Telephone & Fax No Regn. No. of the Certifying Company Secretary	R Ramchandrar No21 ML Lund Complex, Variety Hall Road, Coimbatore-641001 Tel No-0422-4382898 CP: 12240		
24	Appointment of common agency for share registry work	S.K.D.C. Consultants Limited Kanapathy Towers, 3 rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore - 641 006		
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: 25.01.2016

Place: Coimbatore

For R RAMCHANDAR & ASSOCIATES
Company Secretary


R RAMCHANDAR
Proprietor
C. P No: 12240

