

## DECLARATION

January 18, 2016

Name of the entity: Amarjothi Spinning Mills Limited

Scrip Code : 521097

Scrip Name : Amarjothi

Shareholding Pattern for the Quarter ended 31<sup>st</sup> December 2015

| Particulars |  | Yes | No |
|-------------|--|-----|----|
| 1           | Whether the Listed Entity has issued any partly paid up shares?                        |     | ✓  |
| 2           | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |     | ✓  |
| 3           | Whether the Listed Entity has any shares against which depository receipts are issued? |     | ✓  |
| 4           | Whether the Listed Entity has any shares in locked-in?                                 |     | ✓  |
| 5           | Whether any shares held by promoters are pledge or otherwise encumbered?               |     | ✓  |

For AMARJOTHI SPINNING MILLS LTD.,

(R. JAICHANDER)  
Joint Managing Director