

ANNEXURE – 1

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part A- Details of Shareholding

As of 31/03/2016

1. Name of the Target Company (TC)	M/s. Ambika Cotton Mills Limited		
2. Names(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Bombay Stock Exchange		
3. Particulars of the shareholder(s) a. Name of Person(s) together with Persons Acting In Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- Mr. P.V.Chandran Mrs.C.Bhavani		
4. Particulars of the shareholding of person(s) mentioned at (s) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year 2016, holding of:			
a) Shares	2857100	48.63%	48.63%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	2857100	48.63%	48.63%

Signature of the Authorised Signatory

For AMBIKA COTTON MILLS LIMITED

(P. N. CHANDRAN)
Chairman and Managing Director

Place: Coimbatore

Date: 06/04/2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2) , no additional disclosure under regulation 30(1) is required.

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part -B shall be disclosed to the Stock Exchanges but shall not be disseminated.