



Ambika Cotton Mills Limited

05/04/2018

Ref.No.ACM/001/2018-19

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited

NSE - AMBIKCO

Dear Sirs,

**Continual Disclosure of SEBI (Substantial Acquisition of Shares and Take overs)
Regulations, 2011 (Regulations) - Reg**

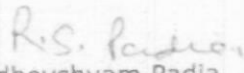
Please find enclosed herein the Continual Disclosure of (Substantial Acquisition of Shares and Takeovers Regulations, 2011 (Regulations) as on 31/03/2018

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]



Ambika Cotton Mills Limited

ANNEXURE-1

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

Part A - Details of Shareholding as on 31/03/2018

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 2018, holding of:			
a) Shares	2862350	49.997%	49.997%
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	2862350	49.997%	49.997%

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623



Ambika Cotton Mills Limited

For AMBIKA COTTON MILLS LIMITED

(P. N. CHANDRAM)
Chairman and Managing Director

Signature of the Authorized Signatory

Place: Coimbatore

Date: 05/04/2018

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.

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623