Ambika Cotton Mills Limited

08/05/2020
Ref.No.ACM/SE/06/2020-21

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
PhirozeJeejeebhopy Towers
Dalal Street, Mumbai – 400 001

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

NSE - AMBIKCO

SEBI (LODR) 2015 –Filing of Certificate under Regulation 40 (9) for the period from 01.10.2019 to 31.03.2020 .

Please find attached Certificate for compliance under Regulation 40(9) for the period from 01.10.2019 to 31.03.2020.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

R.S. Padia.

Radheyshyam Padia
[Company Secretary]

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

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623
email : ambika@acmills.in
CIN : L17115TZ1988PLC002969

S. RENGASAMY B.Com., F.C.S., B.G.L., C.A.I.I.B.,
Practising Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AMBIKA COTTON MILLS LIMITED (CIN No.L17115TZ1988PLC002269)** having its Registered Office at 9A Valluvar Street, Sivananda colony, Coimbatore-641012 maintained by **SKDC CONSULTANTS LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of the Listing Agreement. I hereby certify that the company has delivered during half year ended on 31st March 2020.

A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgment for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Three requests have been received from members for exchange of duplicate share certificates and consolidation certificate during the period from 1st October 2019 to 31st March 2020.

Date: 07.05.2020

Place: Coimbatore
UDIN F003871b000211243

S.RENGASAMY B.Com, F.C.S., B.G.L., CAIIB
Practising Company Secretary
M.No.3871, C.P.No.9901
Plot No.21, SNV Garden 2nd Street
Ramanathapuram
COIMBATORE 641 036

Office & Residence : Plot No.21, S.N.V, Garden 2nd Street, Nanjundapuram Road, Coimbatore - 641 036
Mobile : 94895 71354, 88258 83670 Email : rengasamy52@gmail.com