Ambika Cotton Mills Limited

09/01/2020
Ref.No.ACM/043/2019-20

To,

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	**Central Depository Services India Limited** A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013

Dear Sir,

Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018
For the quarter ended 31st December, 2019

ISIN(S): **INE540G01014**

Based on the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

R.S. Padia

Radheyshyam Padia
[Company Secretary]

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

S.K.D.C. CONSULTANTS LIMITED

CIN : U74140TZ1998PLC008301
Registrars and Share Transfer Agents ■ Software Consultants

06 January 2020

AMBIKA COTTON MILLS LTD
9A,Valluvar Street
Sivanandha Colony

Coimbatore - 641 012

Attention : SRI P.V.CHANDRAN, MANAGING DIRECTOR

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5) of SEBI (DP) Regulations, 2018.

We confirm that monthly reports from Oct 2019 to Dec 2019 on securities dematerialised of your Company have been submitted to the Stock Exchange(s) where the shares of the Company are listed.

Hence we request you to send the quarterly report for the quarter ending 31/12/2019 to the Depositories under copy to us.

Thanking You,

Yours Faithfully,

For S.K.D.C.Consultants Ltd.

Authorised Signatory

Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006.
Phone : +91 0422 4958995, 2539835, 2539836 Fax : +91 0422 2539837
E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com

S.K.D.C. CONSULTANTS LIMITED

CIN : U74140TZ1998PLC008301
Registrars and Share Transfer Agents ■ Software Consultants

06 January 2020

AMBIKA COTTON MILLS LTD
9A,Valluvar Street
Sivanandha Colony

Coimbatore - 641 012

Attention : SRI P.V.CHANDRAN, MANAGING DIRECTOR

Dear Sir,

Sub : Dematerialisation of Securites for the Period from 01/12/2019 to 31/12/2019

This is to certify that all the valid Certificates of securities received for Demat for the above period have been mutilated, cancelled National Securities Depository Limited / Central Depository Services (India) Limited has been substituted as registered owner of these Securities in the Records of the Company.

We also confirm that the details of above Certificates of securities have been intimated to all the stock exchanges where the shares are listed as required under Regulation 74(5) of SEBI (DP) Regulas-tions, 2018. The details of dematerialised securities in NSDL/CDSL is as follows:

Depository Name	Opening Balance	Securities Dematerialised	Securities Rematerialised	Int.Dep. In	Int.Dep. Out	Closing Balance	% to the Capital
CDSL	799142	100	0	20316	14357	805201	14.065
NSDL	4892319	0	0	14357	20316	4886770	85.358
TOTAL	5691461	100	0	34673	34673	5691971	99.423

IEPF CREDIT-NSDL 410 IEPF CREDIT-CDSL Nil

Thanking You

Yours Truly
For S.K.D.C.Consultants Ltd.
Vijayalakshmi Nalini
Authorised Signatory

This information is sent to the following Exchange(s) (based on latest/available annual report.)
1 BOMBAY STOCK EX
2 NATIONAL STOCK EX

NOTE: PLEASE SEND US THE CERTIFICATE TO BE SUBMITTED TO NSDL/CDSL UNDER REGULATION 74(5) FOR THE QUARTER ENDED 31/12/2019.
PLEASE FORWARD US THE COPY OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT SUBMITTED TO STOCK EXCHANGE(S) FOR THIS QUARTER

Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006.
Phone : +91 0422 4958995, 2539835, 2539836 Fax : +91 0422 2539837
E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com
GSTIN : 33AAHCS2246B1ZT