Ambika Cotton Mills Limited

Date:14.01.2019

Ref.No.ACM/40/2018-19

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 2018

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. Swaminathan

Swaminathan. R
Compliance Officer

BSE Limited Phiroze Jeejeebhoy 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

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 : L17115TZ1988PLC002269

S.K.D.C. CONSULTANTS LIMITED

CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

07 January 2019

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 2018 to Dec 2018 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 31/12/2018 to the Depositories under copy to us.

Thanking You,

Yours Faithfully,

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

K. M...

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