Ambika Cotton Mills Limited

27/07/2020
Ref.No.ACM/SE/18/2020-21

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400 051

The Listing Department
BSE Limited
PhirozeJeejeebhopy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

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

Addendum to the Secretarial Compliance Report of the company for the year ended 31st March, 2020- reg

We draw your kind attention that we have filed the Secretarial Compliance Report of the Company dt. 27/06/2020 for the year ended 31st March, 2020 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same was filed with the stock exchanges on 27/06/2020.

Further to the above, an addendum to be read along with the aforesaid report dt. 27/06/2020, has been issued by Mr. Sundararajan Baalaji, Practicing Company Secretary, Coimbatore on 27th July, 2020.

The addendum along with the original report is filed.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

R.S. Padia.

Radheyshyam Padia
[Company Secretary]

Encl: As above

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

SUNDARARAJAN BAALAJI B.Com., F.C.S.,
Practising Company Secretary

No.81-82, Raju Naidu Road,
III Floor, Indian Bank Upstairs,
Sivanandha Colony,
Coimbatore – 641 012.
Ph. : 0422-4519343
Mob. : 98422-06891
E-mail: akshayasri23@gmail.com

ANNUAL SECRETARIAL COMPLIANCE REPORT

of M/s. Ambika Cotton Mills Limited for the Financial Year Ended 31st March, 2020

I, **Sundararajan Baalaji, Practising Company Secretary, Coimbatore** have examined:

(a) all the documents and records made available to us and explanation provided by M/s. Ambika Cotton Mills Limited

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31.03.2020**("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; ***(not attracted during the year under review)***

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ***(not attracted during the year under review)***

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; ***(not attracted during the year under review)***

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; ***(not attracted during the year under review)***

(g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; ***(not attracted during the year under review)***

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period **31.03.2020**:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

S.R BAALAJI, B.Com., FCS
Coimbatore

SUNDARARAJAN BAALAJI B.Com., F.C.S.,
Practising Company Secretary

No.81-82, Raju Naidu Road,
III Floor, Indian Bank Upstairs,
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Coimbatore – 641 012.
Ph. : 0422-4519343
Mob. : 98422-06891
E-mail: akshayasri23@gmail.com

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
-NIL-			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
-NA-				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... *(The years are to be mentioned)*	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
-NA-				

Place: Coimbatore

Date: 27th June, 2020

S. R. B

SUNDARARAJAN BAALAJI, B.Com., F.C.S.
Practising Company Secretary
C.P. No. 3514

Name of the Company Secretary in Practice: **Sundararajan Baalaji**
FCS NO. 5966
C P NO. 3514
UDIN: F005966B000388568

SUNDARARAJAN BAALAJI B.Com., F.C.S.,
Practising Company Secretary

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Addendum to the

Secretarial Compliance Report of M/s. Ambika Cotton Mills Limited

(CIN: L17115TZ1988PLC002269)

for the year ended 31st March 2020

In continuation to and to be read with the above report dated 27th June 2020

(e) There was no event of appointment/re-appointment/resignation of Statutory Auditors of the Company during the period under review. Further, the Company has modified the terms of appointment of its existing Auditors in Compliance of Para 6(A) and 6(B) of Circular No.CIR/CFD/CMD1/114/2019 dated 18th October 2019.

S. R. Baalaji

SUNDARARAJAN BAALAJI, B.Com., F.C.S.
Practising Company Secretary
C.P. No. 3514

Place: Coimbatore
Date: 27/07/2020

Sundararajan Baalaji
FCS No.5966; CP No.3514
UDIN: F005966B000388568