



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)

PHONES : 230629, 230216, FAX : 08812 - 233876

Date 8th September, 2016

The Manager,
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"Exchange Plaza",
Bandra kurla complex,
Bandra (E)
MUMBAI - 400 051.

Dear Sir,

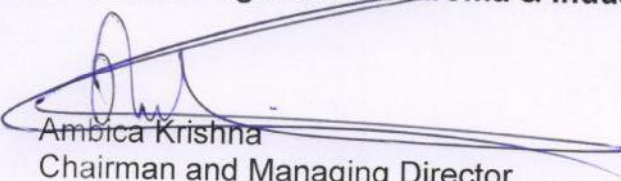
Sub:- Resignation of the Compliance officer cum Company Secretary
Ref: - Script Code: AMBICAAGAR

We would like to bring to your kind notice that Mr Mohit Kumar Khandelwal, Company Secretary cum compliance officer has tendered his resignation from the Company

This is for your information and necessary records.

Thanking you,

Yours truly,
for **Ambica Agarbathies Aroma & Industries Limited**


Ambica Krishna
Chairman and Managing Director