



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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

PHONES : 230629, 230216. FAX : 08812 - 233876

Date: 26th April, 2021

To

Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI- 400001

SCRIP CODE: 532335

Dear Sir,

To

Manager
National Stock Exchange of India Limited
Exchange Plaza Bandra (E)
Mumbai-400051

SCRIP CODE: AMBICAAGAR

Sub: Compliance under SEBI (LODR) Regulations, 2015

With reference to the above cited subject, please find enclosed the following compliances:

1. Compliance Certificate for the half year ended 31st March, 2021 under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 as **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2021 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March, 2021 as **Annexure- 3**
4. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 as **Annexure- 4**

This is for your kind information and necessary records.

Yours Faithfully,

For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**


Ambica Krishna

Chairman & Managing Director

Din No. 00391898



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
HALF YEAR ENDED 31ST MARCH, 2021**

We have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **M/s AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED** having its registered office at Shankar Towers, Power Pet, ELURU – 534002, West Godavari Dist maintained by its Registrars and Share Transfer Agents **M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED** having its Office at 12-10-167, Bharat Nagar Hyderabad-500018 pertaining to equity shares of the company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s Ambica Agarbathies Aroma & Industries Limited and hereby certify that the Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31st March, 2021**.

Place: Hyderabad
Date: 26.04.2021



For **P S Rao & Associates**
Company Secretaries

Jenesh

CS Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365
UDIN: A021697C000179767