Ambika Cotton Mills Limited

02.01.2017

To,

BSE Limited
Department of Corporate Services
Listing Department
P. J. Towers,Dalal Street
Mumbai – 400 001
Scrip Code: 531978

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,Plot no. C/1, G Block,
Bandra-Kurla Complex ,Bandra (East),
Mumbai – 400 051
Scrip Code: AMBIKCO

Format for fortnightly reporting of Extinguishment of shares

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 31/12/2016			
S.No	**Particulars**	**No of Shares**	**Share Capital (in Rs.)**
1	Paid up shares capital (Prior to buyback)	5875000	58750000
2	Shares extinguished till date	0	0
3	Shares being extinguished*	118500	1185000
	Paid up share capital (Post Extinguishment)	5756500	57565000

*Note : Represents shares bought upto 30.12.2016

Thanking You,
Yours faithfully
For Ambika Cotton Mills Limited

Vidya

Vidya Jyothish Pillai
Director

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India
Mills : Kanniyapuram, Natham Main Road, Dindigul - 624308, Tamilnadu, India
tel : +91 451 2449905, +91 451 2449916 fax : +91 451 2449920
email : ambika@acmills.in, ambikamillsdgl@gmail.com CIN : L17115TZ1988PLC002269