



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

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

PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 19<sup>th</sup> May, 2020

To

Corporate Relationship Department  
BSE LIMITED  
P J Towers, Dalal Street,  
MUMBAI- 400001  
CODE: 532335

To

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

SCRIP

SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations 2015

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

1. Compliance Certificate for the half year ended 31<sup>st</sup> March, 2020 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2020 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31<sup>st</sup> March, 2020 **Annexure- 3**
4. RTA Certificate under Regulation 74 (5) of SEBI ( Depositories and Participants ) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020 **Annexure- 4**

This is for your kind information and necessary records.

Yours Faithfully,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

  
Ambica Krishna  
Chairman & Managing Director



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015**

**HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

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 01<sup>st</sup> October, 2019 to 31<sup>ST</sup> March, 2020 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 **31<sup>st</sup> March, 2020**.

Place: Hyderabad  
Date: 19.05.2020



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

*Jesh*

**CS Jineshwar Kumar Sankhala**  
Company Secretary  
C P No. 18365  
UDIN: A021697B000254754