



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 19th 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 31st March, 2020 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2020 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March, 2020 **Annexure- 3**
4. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st 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



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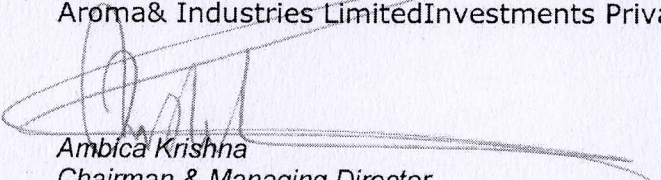
Dear Sir/Madam,

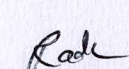
Sub-Compliance Certificate for half year ended -31.03.2020

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s AmbicaAgarbathies Aroma & Industries Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCC IPL) Registered with SEBI vide Registration No. 000001203 having their office at 12-10-167, Bharat Nagar Hyderabad - 500018, the registrars and transfer agent of the Company.

For AmbicaAgarbathies For Venture Capital and Corporate
Aroma & Industries Limited Investments Private Limited


Ambica Krishna
Chairman & Managing Director


Authorized Signatory



e mail : ambica.a@rediffmail.com

www.ambicaincense.com

GST IN 37AAACA7483L1Z9

CIN: L24248AP1995PLC020077