



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

PHONES : 230629, 230216.

Date: 21st October, 2020

To

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

To

Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
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 30th September, 2020 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 30th September, 2020 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 30th September, 2020 **Annexure- 3**
4. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 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
Din No. 00391898



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015
HALF YEAR ENDED 30th SEPTEMBER, 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 01st April , 2020 to 30th September, 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 **30th September, 2020.**

Place: Hyderabad
Date: 21.10.2020

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

Jesh

CS Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365
UDIN: A021697B001023841

