



Ambika Cotton Mills Limited

04/01/2020

Ref.No.ACM/41/2019-20

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

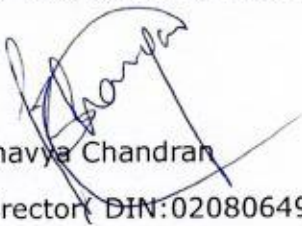
BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited
NSE - AMBIKCO

This is to inform you that Sri. Radheyshyam Padia (Membership No. 2131) continuous to be the Company Secretary of the company since 31/10/2000. In addition to this Sri. R. Swaminathan, who is a qualified company secretary, was appointed to act as a Compliance Officer since 17/11/2018. Subsequent to resignation of Sri. R. Swaminathan with effect from 31/12/2019, Sri. Radheyshyam Padia continuous as Company Secretary cum Compliance Officer.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited


Bhavya Chandran
Director (DIN:02080649)

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501; +91 422 2491502 fax : +91 422 2499623

email : ambika@acmils.in

CIN : L12115T21548PE0002288