



Ambika Cotton Mills Limited

18/01/2022

Ref.No.ACM/47/2021-22

To,

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai - 400013
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Dear Sir,

**Certificate under Regulation 74 (5) of the
SEBI (Depositories and Participants) Regulations, 2018
For the quarter ended 31/12/2021**

ISIN(S): **INE540G01014**

Based on the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

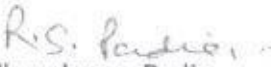
Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

BSE PhirozeJeejeebhoy Dalal Mumbai- 400001	Limited Towers Street	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai - 400 051
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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.co

CIN : 112115121988910102003

S K D C CONSULTANTS LIMITED



CIN : U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date : 04.01.2022

Ambika Cotton Mills Limited,
No 9A, Valluvar Street,
Sivanandha Colony,
Coimbatore- 641012

Dear Sir/Madam,


Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For S.K.D.C. Consultants Limited,


Authorised Signatory.

Registered Office : C - 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Phone: +91 022 49186270 Fax : +91 022 49186060

Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028

Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837

E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com GSTIN : 33AAHCS2346B1ZT