



## Ambika Cotton Mills Limited

23/04/2022

Ref.No.ACM/SE/07/2022-23

**To,**

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

The Listing Department  
BSE Limited  
PhirozeJeejeebhopy Towers  
Dalal Street, Mumbai – 400 001

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


**SEBI (LODR) 2015 –Filing of Certificate under Regulation 40 (9) for the period ended 31.03.2022.**

Please find attached Certificate for compliance under Regulation 40(9) for the period ended 31.03.2022.

Kindly acknowledge the same.

Thanking you,  
Yours faithfully,

For Ambika Cotton Mills Limited

  
Radheyshyam Padia  
[Company Secretary]

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@acmills.in

CIN:L17115T21988PLGD02269

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to AMBIKA COTTON MILLS LIMITED (CIN No.L17115TZ1988PLC002269) having its Registered Office at 9A Valluvar Street, Sivananda colony, Coimbatore-641012 maintained by SKDC CONSULTANTS LIMITED pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 31<sup>st</sup> March 2022.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information:  
During the year ended 31<sup>st</sup> March 2022, 100 equity shares held in physical form were transferred to demat account of the shareholders' account and one new certificate of 10 equity shares was issued in lieu of old one.

Date: 17.04.2022

Place: Coimbatore  
UDIN F003871D000141569

  
**S. RENGASAMY** B.Com., F.C.S., B.G.L., C.A.I.I.B.,  
Practising Company Secretary  
M.No.3871, C.P.No.9901  
Plot No.21, SNV Garden 2nd Street  
Ramanathapuram  
COIMBATORE 641 036