



Ambika Cotton Mills Limited

15/04/2019

Ref.No.ACM/006/2019-20

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

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 from 01.10.2018 to 31.03.2019 .

Please find attached Certificate for compliance under regulation 40 (9) for the period from 01.10.2018 to 31.03.2019.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

Swaminathan. R

Compliance Officer

CS S. RENGASAMY B.Com., F.C.S., B.G.L., C.A.I.I.B.,
Practising company Secretary

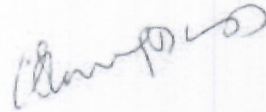
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

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 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of the Listing Agreement. I hereby certify that the company has delivered during half year ended on 31st March 2019.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within 15 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) Seven requests have been received from members for exchange of duplicate share certificates and consolidation certificate during the period from 1st October 2018 to 31st March 2019.

Date: 12.04.2019

Place: Coimbatore



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