



Ambika Cotton Mills Limited

19/04/2021

Ref.No.ACM/SE/07/2021-22

To,

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

The Listing Department  
BSE Limited  
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 01.10.2020 to 31.03.2021.**

Please find attached Certificate for compliance under Regulation 40(9) for the period from 01.10.2020 to 31.03.2021.

Kindly acknowledge the same.

Thanking you,  
Yours faithfully,

For Ambika Cotton Mills Limited

*R.S. Padia*  
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 2489823

email: ambika@acmils.in

CIN: L12115T1988PT0002209

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021**

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> October 2020 to 31<sup>st</sup> March 2021 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 31<sup>st</sup> March 2021.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 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) Two requests have been received from members for exchange of duplicate share certificates and consolidation certificate during the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021.

Date: 17.04.2021

Place: Coimbatore  
UDIN F003871C000118326



**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