



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216.

Date: 16th April, 2024

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI- 400001
SCRIP CODE: 532335

To
Manager
National Stock Exchange of India Limited
Exchange Plaza", Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations, 2015

With reference to the above cited subject, please find enclosed the following compliances:

1. Compliance Certificate for the year ended 31st March, 2024 under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 as *Annexure-1*.
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2024 as *Annexure- 2*
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2024 as *Annexure- 3*

This is for your kind information and necessary records.

Yours Faithfully,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA KRISHNA
Chairman & Managing Director
DIN: 00391898

e mail : ambica.a@rediffmail.com

www.ambicaincense.com

GST IN. 37AAACA7483L1Z9

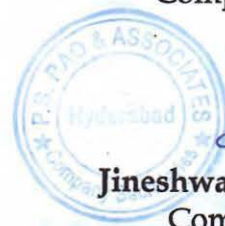
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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

We have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to M/s **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED** having its registered office at Shankar Towers, Power Pet, Eluru - 534002, West Godavari Dist maintained by its Registrars and Share Transfer Agents M/s. **VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED** having its "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032 pertaining to equity shares of the company for the period from 01st April , 2023 to 31st March, 2024 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s Ambica Agarbathies Aroma & Industries Limited and hereby certify that the Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on 31st March, 2024.

For P S Rao & Associates
Company Secretaries



Jineshwar Kumar Sankhala
Company Secretary

C P No. 18365

UDIN: A021697F000137208

Place: Hyderabad
Date: 16.04.2024