



Ambika Cotton Mills Limited

03/04/2021

Ref.No.ACM/02/2021-22

To,

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| 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 31/03/2021**

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.

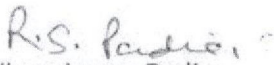
Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

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| BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001 | 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@acmills.in

CIN : I17115T21988PL000269

02 April 2021

AMBIKA COTTON MILLS LTD
9A, Valluvar Street
Sivanandha Colony

Coimbatore - 641 012

Attention : Company Secretary / Compliance Officer

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5)
of SEBI (DP) Regulations, 2018.

Ref : ISIN INE540G01014

We confirm that the securities received from the depository participants for dematerialisation for the period from 01/01/2021 to 31/03/2021, 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 here by confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period

We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For S.K.D.C.Consultants Ltd.



Authorised Signatory