



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 8th April, 2019

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

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

1. Statement of Investors complaint under Regulation 13 of SEBI (LODR) Regulation 2015 for the Quarter ended 31st March, 2019 as - **Annexure 1**
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2019 as - **Annexure 2**
3. Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the half year ended 31st March, 2019 as- **Annexure 3**
4. Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019 as- **Annexure 4**

This is for your kind information and necessary records.

Thanking You,

For Ambica Agarbathies Aroma & Industries Limited

Ambica Krishna
CEO & President

Smt. Satyavathi Perla
Whole Time Director
DIN No. 07141289



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Dear Sir/Madam,

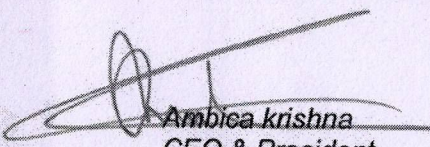
Sub-Compliance Certificate for half year ended -31.03.2019

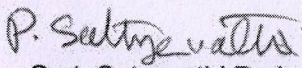
Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

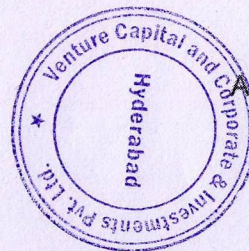
This is to certify that the Company, M/s Ambica Agarbathies Aroma & Industries Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCCIPL) Registered with SEBI vide Registration No. 000001203 having their office at 12-10-167, Bharat Nagar Hyderabad - 500018, the registrars and transfer agent of the Company.

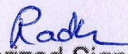
For Ambica Agarbathies Aroma
& Industries Limited Investments Private Limited

For Venture Capital and Corporate


Ambica Krishna
CEO & President


Smt. Satyavathi Perla
Whole Time Director
DIN No. 07141289




Authorized Signatory

e mail : ambica.a@rediffmail.com

www.ambicaincense.com

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077