



Ambika Cotton Mills Limited

07/10/2020

Ref.No.ACM/SE/34/2020-21

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

The Listing Department  
BSE Limited  
Dalal Street, Mumbai -400001

Dear Sir

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited**  
**NSE - AMBIKCO**

**Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

*R.S. Padia*  
Radheyshyam Padia  
[Company Secretary]

## Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Ambika Cotton Mills Ltd are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30<sup>th</sup> 2020.

For Ambika Cotton Mills Ltd

*R.S. Palis*

Compliance Officer.

Date: 07.10.2020

Place: Coimbatore

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

*Jayaram*

Authorised Signatory.

Date: 06.10.2020.

Place: Coimbatore.

