



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216.

Date: 17<sup>th</sup> April, 2023

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 31<sup>st</sup> March, 2023 under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 as *Annexure-1*.
2. Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2023 as *Annexure- 2*
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31<sup>st</sup> March, 2023 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



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AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)

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**Date: 17.04.2023**

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SCRIP CODE: 532335

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

Dear Sir/Madam,

**Sub-Compliance Certificate for the year ended -31.03.2023**

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

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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 for the period 01.04.2022 to 31.03.2023 are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015, by Venture Capital and Corporate Investments Private Limited (VCC IPL) 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

For Venture Capital and Corporate  
Investments Private Limited

For Ambica Agarbathies Aroma & Industries Limited

*Uma Gayathri*  
Uma gayathri  
Company Secretary

*[Signature]*  
Authorized Signatory



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www.ambicaincense.com

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077