



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

PHONES : 230629, 230216.

Date: 17th 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 31st March, 2023 under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 as *Annexure-1*.
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2023 as *Annexure- 2*
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2023 as *Annexure- 3*

This is for your kind information and necessary records.

Yours Faithfully,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

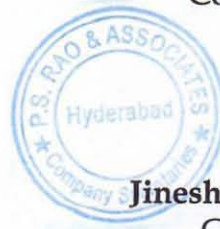
AMBICA KRISHNA
Chairman & Managing Director
DIN: 00391898



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
2015 FOR THE YEAR ENDED 31ST MARCH, 2023**

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 Office at 12-10-167, Bharat Nagar Hyderabad-500018 pertaining to equity shares of the company for the period from 01st April , 2022 to 31st March, 2023 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, 2023.**

For **P S Rao & Associates**
Company Secretaries



Jinesh

Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365

UDIN: A021697E000115551

Place: Hyderabad
Date: 17.04.2023