

11/10/2022 Ref.No.ACM/34/2022-23

Τo,

The Listing Department	The Listing Department				
BSE Limited	National Stock Exchange of India				
PhirozeJeejeebhoy Towers Dalal Street	Limited				
Mumbai- 400001	Exchange Plaza, C-1,				
	Block G, BandraKurla Complex,				
	Bandra (E) Mumbai – 400 051				

Dear Sir,

Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 For the quarter ended <u>30/09/2022</u>

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

R.S. Pardie. Radheyshyam Padia

[Company Secretary]

National	Securities	Depository	Central	Depository	Services	India
Limited			Limited			
Trade World, A wing, 4th Floor,			A Wing, 25th Floor, Marathon Futurex,			
Kamala Mills Compound, Lower Parel,			Mafatlal Mills Compounds,			
Mumbai - 400 013.		N M Joshi Marg, Lower Parel (E)				
			Mumbai – 4	00013		

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

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S K D C CONSULTANTS LIMITED

CIN : U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date: 07.10.2022

AMBIKA COTTON MILLS LTD 9A, Valluvar Street Sivanandha Colony Coimbatore - 641 012

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, 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 hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

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

K.S.Ramachandran Compliance Officer

> Registered Office : C – 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Phone: +91 022 49186270 Fax : +91 022 49186060 Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837 E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com GSTIN : 33AAHCS2346B1ZT