



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 26th April, 2021

To

Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI- 400001

SCRIP CODE: 532335

Dear Sir,

To

Manager
National Stock Exchange of India Limited
Exchange Plaza Bandra (E)
Mumbai-400051

SCRIP CODE: AMBICAAGAR

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 half year ended 31st March, 2021 under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 as **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2021 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March, 2021 as **Annexure- 3**
4. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 as **Annexure- 4**

This is for your kind information and necessary records.

Yours Faithfully,

For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**


Ambica Krishna

Chairman & Managing Director

Din No. 00391898



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Dear Sir/Madam,

Sub-Compliance Certificate for half year ended -31.03.2021

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

Ambica Kristina
Chairman & Managing Director
Din No. 00391898

For Venture Capital and Corporate
Investments Private Limited

