

AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.) PHONES: 230629, 230216, FAX: 08812 - 233876

Date: 12th October, 2018

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

SCRIP CODE: 532335

To, Manager National Stock Exchange of India Limited ExchangePlaza",Bandra (E) Mumbai-400051

SCRIP CODE: AMBICAAGAR

With reference to the above cited subject, please find enclosed the following compliance

- 1. Statement of Investors complaint under Regulation 13 of SEBI (LODR) Regulation 2015 for the Quarter ended 30th September, 2018 as -*Annexure 1*
- Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 30th September, 2018 *Annexure 2*
- Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the half year ended 30th September, 2018. Annexure 3
- 4. Reconciliation of Share Capital Audit for the quarter ended 30th September, 2018 as Annexure 2

This is for your kind information and necessary records.

Thanking You,

For Ambica Agarbathies Aroma & Industries Limited

Ambica krishna CEO & President Smt. Satyavathi Perla Whole Time Director DIN No. 07141289

P. Satty water

e mail: ambica.a@rediffmail.com

www.ambicaincense.com



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Date: 12th October, 2018

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI- 400001
SCRIP CODE: 532335

Dear Sir/Madam,

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

Sub-Compliance Certificate for half year ended -30.09.2018 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 krishna CEO & President P. Subjuvualhi Smt. Satyavathi Perla Whole Time Director DIN No. 07141289 For Venture Capital and Corporate Investments Private Limited

Authorized Signato

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e mail: ambica.a@rediffmail.com

www.ambicaincense.com

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CIN:L24248AP1995PLC020077