



Ambika Cotton Mills Limited

08/07/2024

Ref.No.ACM/15/2024-25

To,

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai - 400013
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Dear Sir,

**Certificate under Regulation 74 (5) of the
SEBI (Depositories and Participants) Regulations, 2018
For the quarter ended 30/06/2024**

ISIN(S): **INE540G01014**

Based on the confirmation received from Link Intime India Pvt 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

RADHE Digitally signed
SHYAM by RADHE.SHYAM
PADIA PADIA
 Date: 2024.07.08
 12:15:29 +05'30'

Radhe Shyam Padia

Company Secretary

BSE PhirozeJeejeebhoy Dalal Mumbai- 400001	Limited Towers Street	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra Mumbai - 400 051 (E)
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LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
AMBIKA COTTON MILLS LTD
9A, VALLUVAR STREET
SIVANANDHA COLONY
COIMBATORE - 641 012
COIMBATORE
PINCODE : 641012

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

Dear Sir/Madam,

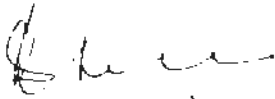
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

**RADHE
SHYAM
PADIA**

Digitally signed by
RADHE SHYAM
PADIA
Date: 2024.07.08
12:18:02 +05'30'