

Ambika Cotton Mills Limited

10/04/2019 Ref.No.ACM/004/2019-20

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
---------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

To,

Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 For the quarter ended <u>31st March 2019</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

Swaminathan. R Compliance Officer

BSE LimitedNational Stock Exchange of IndiaPhirozeJeejeebhoy TowersLimited Exchange Plaza, C-1, Block G,Dalal StreetBandra Kurla Complex,Mumbai- 400001Bandra (E)Mumbai - 400 051

Reg Office : 15, Valluvar Street, Sivanandha Colony, Ccimbetore - 6/1012, Tamil Nadu, India

S.K.D.C. CONSULTANTS LIMITED





04 April 2019

skdo

AMBIKA COTTON MILLS LTD 9A, Valluvar Street Sivanandha Colony

Coimbatore - 641 012

Attention : SRI P.V.CHANDRAN, MANAGING DIRECTOR

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5) of SEBI (DP) Regulations, 2018.

We confirm that monthly reports from Jan 2019 to Mar 2019 on securities demateralised of your Company have been submitted to the Stock Exchange(s) where the shares of the Company are listed.

Hence we request you to send the quarterly report for the quarter ending 31/03/2019 to the Depositories under copy to us.

Thanking You,

0 0 0

111

Yours Faithfully,

For S.K.D.C.Consultants Ltd.

no out Authorised Signatory