



## Ambika Cotton Mills Limited

05/05/2020  
Ref.No.ACM/01/2020-21

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

The Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited**

**NSE - AMBIKCO**

Dear Sirs,

**Continual Disclosure of SEBI (Substantial Acquisition of Shares and Take overs) Regulations, 2011 (Regulations) - Reg**

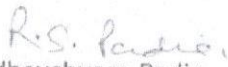
Please find enclosed herein the Continual Disclosure of (Substantial Acquisition of Shares and Takeovers Regulations, 2011 (Regulations) as on 31/03/2020.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

  
Radheyshyam Padia  
[Company Secretary]

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

tel: +91 422 2491501, +91 422 2491502 fax: +91 422 2499623

email: ambika@acmils.in

CIN: L17115TJ1989PL0002268



## Ambika Cotton Mills Limited

### Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	M/s. Ambika Cotton Mills Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Bombay Stock Exchange		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. P.V Chandran Mrs. C.Bhavani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 <sup>st</sup> March 2020 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2872350 - - - -	50.172% - - -	50.172% - - -
<b>Total</b>	<b>2872350</b>	<b>50.172%</b>	<b>50.172%</b>

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CN 117151/218891/000288



## Ambika Cotton Mills Limited

Part B

Name of the Target Company :

Name (s) of the Person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PAC's
P.V Chandran	Promoter	ACOPC4846Q
C.Bhavani	Promoter	AANPB9359G

For AMBIKA COTTON MILLS LTD.,

(P.V. CHANDRAN)  
Chairman and Managing Director

Signature of the Authorised Signatory

Place : Coimbatore

Date : 05.05.2020

### Note

1. In case of promoters making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.
2. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity of shares of the TC.
3. Par - B Shall be disclosed to the Stock Exchange but shall not be disseminated

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