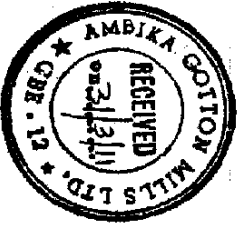


FORM - D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

Regulation 13(4) – Details of Change in Shareholding of Director or Officer of a Listed Company

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) |
|--|---|--|--------------------------------|--|--|--|---|--------------|------------|---------------|------------|
| Name, PAN No. & address of Director/ Officer | No. and % of sha-res/ voting rights held by the Director/ Officer | Date of receipt of allotment/ advice/ acquisition/ sale of sha-res/voting rights | Date of intimation to Com-pany | Mode of acquisi-tion (market purchase/ public / Rights / preferen-tial offer etc., | No. & % of shares/ post acquisi-tion/ voting rights sale | Trading member through whom the trade was executed with SEBI Registra-tion No. of the TM | Exchange on which the trade was exe-cuted | Buy Quantity | Buy value | Sell Quantity | Sell value |
| Shri. P.V.Chandran, No.ACCOPC4846Q 9-A, Valluvar Street, Sivanandha Colony, Coimbatore - 641 012 | 250000 4.255(%) | 30.03.2011 | 31.03.2011 | Market Purchase | 280671 4.777 (%) | HSBC Invest Direct securities India Limited INB011328433 | Bombay Stock Exchange | 30671 | 6318176.93 | - | - |



CERTIFIED TRUE COPY

FOR AMBIKA COTTON MILLS LIMITED

R. S. Srinivasan

Compliance Officer

(P.V. CHANDRAN)

Place: Coimbatore
Date : 31.03.2011

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