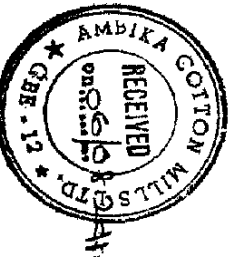


FORM - D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

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 Quanti ty | Sell value |
| Shri. P.V.Chandran, No.ACOPC4846Q 9-A, Valluvar Street, Sivandha Colony, Coimbatore - 641 012 | 384162 6.5389 (%) | 05.08.2011 | 06.08.2011 | Market Purchase | 385599 6.5633 (%) | HSBC Invest Direct securities India Limited INB011328 433 | National Stock Exchange | 1437 | 272009.28 | - | - |

Place: Coimbatore
 Date : 06.08.2011



CERTIFIED TRUE COPY
 For AMBIKA COTTON MILLS LIMITED

R. S. Srinivasan

Compliance Officer

P. V. Chandran
 (P.V. CHANDRAN)