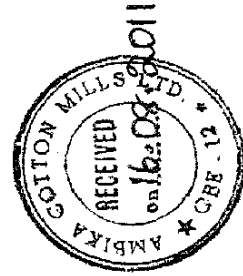


FORM - D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

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

(1) Name, PAN No. & address of Director/ Officer	(2) No. and % of shares/ voting rights held by the Director/ Officer	(3) Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	(4) Date of intimation to Company	(5) Mode of acquisition (market purchase/ public / Rights / preferential offer etc.,	(6) No. & % of shares/ post voting rights sale	(7) Trading member through whom the trade was executed with SEBI Registration No. of the TM	(8) Exchange on which the trade was executed	(9) Buy Quantity	(10) Buy value	(11) Sell Quantity	(12) Sell value
Shri. P.V.Chandran, No.ACOPC4846Q 9-A, Valluvar Street, Sivanandha Colony, Coimbatore - 641 012	385599 6.5633 (%)	16.08.2011	16.08.2011	Market Purchase	389799 6.6348 (%)	HSBC Invest Direct securities India Limited INB011328 433	Bombay Stock Exchange	4200	789600.00	--	--
								4200	789600.00		



CERTIFIED TRUE COPY

For **AMBIKA COTTON MILLS LIMITED**

R. Chandran

Compliance Officer

(P.V. CHANDRAN)

Place: Coimbatore
Date : 16.08.2011