

UNIT I

: NATHAM MAIN ROAD, KANNIYAPURAM P.O.

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**UNIT II, III** 

: KANNIYAPURAM - ELLAIPATTY ROAD,

& IV

KANNIYAPURAM, DINDIGUL, TAMILNADU, INDIA.

UNIT II

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UNIT III UNIT IV

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November 27, 2013 Ref.No.ACM/ 1123/2013-14

To Corporate Relationship Department, Publication Section, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001. Phone: 22721233.

Dear Sir,

Ref. Code No.531978 - Disclosure of information - Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13(4) and (6) - Details of change in Shareholding of Director or Officer of a Listed Company and his dependents- reg.

This is to bring to your notice that in our letter dt.26.11.2013, a Clerical error had crept in, in furnishing the details of share holding of Promoter group.

The correct share holding position of the Director and his dependent post the above intimation is as under representing the total share holding of the promoter group.

Name of the Director / Share Holder P.V.Chandran (CMD)	No.of Shares 510058	% of Holding 8.6818	Additions 2100	Deletions	No. of shares 512158	% of Holding 8.7175
C.Bhavani (Non Director / Dependent of Shri.P.V.Chandran)	2272466	38.6802	0	0	2272466	38.6802
Total	2782524	47.362	2100	0	2784624	47.3977

The error is very much regretted. Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For Ambika Cotton Mills Limited

Compliance Officer

REGD. OFFICE: 9-A, Valluvar Street, Sivanandha Colony, COIMBATORE - 641 012. PHONE Encl: As above