



Ambika Cotton Mills Limited

12 /11/2016

Ref.No.ACM/1031/2016-17

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
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

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

NSE - AMBIKCO

Clarification on Buyback of Equity Shares - Reg.

This is to inform you that, subsequent to the announcement of Buyback of shares by the company on 11.11.2016, certain shareholders has sought clarification from the Company "**whether the buyback offer is through tender offer or through the Stock exchange**".

This is to clarify that, the Company has proposed to implement the Buyback offer, through "**the open market i.e., through the stock exchange**" as prescribed under "Regulation 15 (Buyback through stock exchange) ,Chapter IV " of SEBI (Buy-back of securities)Regulations , 1998.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Ambika Cotton Mills Limited

R.Anguswamy
Compliance Officer

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