



Ambika Cotton Mills Limited

24/10/2017

Ref.No.ACM/ SE/038/2017-18

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

Dear Sirs,

Regulation 40(9) of SEBI (LODR) Reg, 2015 - filing of Certificate from Practicing Company Secretary - Reg.

Please find attached herewith Certificate from Practicing Company Secretary in respect of the above regulation for the Half year ended 30/09/2017.

Kindly acknowledge the same.

Thanking you,

For Ambika Cotton Mills Limited

R.S. Padia
Radheyshyam Padia
[Company Secretary]

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623

email : ambika@acmills.in

CIN : L17115TZ1988PLC002269

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**


FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AMBIKA COTTON MILLS LIMITED (CIN No.L17115TZ1988PLC002269)** having its Registered Office at 9A Valluvar Street, Sivananda colony, Coimbatore-641012 maintained by **SKDC CONSULTANTS LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of the Listing Agreement. I hereby certify that the company has delivered during half year ended on 30th September 2017.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgment for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Two requests have been received from members for exchange of duplicate share certificates during the period from 1st April 2017 to 30th September 2017.

Date: 21.10.2017

Place: Coimbatore


S RENGASAMY B.Com., F.C.S., B.G.L., CAIIB
Practising Company Secretary
M.No.3871, C.P.No.9901
Plot No.21, SNV Garden 2nd Street
Ramanathapuram
COIMBATORE 641 036