

29/03/2017 Ref.No.ACM/ 1686 /2016-17

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
001

The Listing Department BSE Limited Phiroze Jeejeebhopy Towers Dalal Street, Mumbai – 400

Dear Sir,

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

NSE - AMBIKCO

This is to inform you that the Company has appointed Radhaeshyam padia , Company Secretary to act as compliance officer with effect from 01.04.2017 .

This is for your information and record.

Thanking you, Yours faithfully,

For Ambika Cotton Mills Limited

P.V.Chandran

Chairman and Managing Director