

Ambika Cotton Mills Limited

30/03/2017 Ref.No.ACM/ 1692 /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

CLARIFICATION - FILING OF BRIEF PROFILE OF COMPLAINCE OFFICER

Sri Radheyshyam padia is a qualified Company Secretary and further qualified in LLB . He is the company Secretary of the Company since October 2000 .

This is for your information and record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

P.V.Chandran

Chairman and Managing Director

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