



Ambika Cotton Mills Limited

April 24, 2017

Ref.No. ACM/ 010/2017-18

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

Dear Sirs,

**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 31/03/2017. Kindly acknowledge the same.

Thanking you,

Yours faithfully,

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 31<sup>ST</sup> MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AMBIKA COTTON MILLS LIMITED** maintained by **SKDC CONSULTANTS LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 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 31<sup>st</sup> March 2017.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 as entered in the Memorandum of Transfers have been issued within 30 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) No request has been received from members for exchange of duplicate share certificates during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017.

Date: 18.04.2017

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