

17/11/2018 Ref.No.ACM/35/2018-19

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 Jeejeebhopy Towers Dalal Street, Mumbai – 400 001

Dear Sir,

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

NSE - AMBIKCO

Change in Compliance Officer - Regulation 6 and 30 of SEBI (LODR) Regulations, 2015 - Intimation - Reg

This is to inform you that Mr. R.Swaminathan, ACS (M.No: 56923), has been appointed as Compliance officer by the Company effective from today (i.e 17/11/2018)

This is for your information and record.

Thanking you,

Yours faithfully, For Ambika Cotton Mills Limited

P.V.Chandran

Chairman and Managing Director

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