



Ambika Cotton Mills Limited

23/11/2018
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 Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

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

NSE - AMBIKCO

Furnishing - Brief Profile of Compliance Officer

Name : R.Swaminathan
Fathers Name : S.Ramasubramanian
Mothers Name : R.Lakshmi
D.O.B : 18.03.1994
Qualification : ACS (M.NO: A56923) (Passed Company Secretary Final Examination held in June 2018, enrolled as Associate Member since 05.11.2018) B.Com (G) - year of passing 2014
Work Experience : Completed Training Under S.R BAALAJI(COP.NO:3514), Practicing Company Secretary, Coimbatore
Address for Communication : Plot No. 238, Sugunapuram East, Mayilkal, Coimbatore 641008
Mobile No : 9994417896

This is for your information and record.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

Vidya Jyothish Pillai

Director(DIN: 05215930)

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

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CIN : L17115TZ1988PLC002269