



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)  
PHONES : 230629, 230216, FAX : 08812 - 233876

**Date: 24<sup>th</sup> April, 2018**

To  
Corporate Relationship Department  
BSE LIMITED  
P J Towers, Dalal Street,  
MUMBAI- 400001  
**SCRIP CODE: 532335**

To  
Manager  
National Stock Exchange of India Limited  
Exchange Plaza", Bandra (E)  
Mumbai-400051  
**SCRIP CODE: AMBICAAGAR**

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulation

With reference to the above cited subject, please find enclosed the following compliance

1. Compliance Certificate for the half year ended 31<sup>st</sup> March, 2018 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 as **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2018 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31<sup>st</sup> March, 2018 **Annexure-3**

This is for your kind information and necessary records.

Thanking you,

Yours Truly,  
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

  
**AMBICA KRISHNA  
CHAIRMAN & MANAGING DIRECTOR**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015**  
**HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

We have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **M/s AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED** having its registered office at Shankar Towers, Power Pet, ELURU – 534002, West Godavari Dist maintained by its Registrars and Share Transfer Agents **M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED** having its Office at 12-10-167, Bharat Nagar Hyderabad-500018 pertaining to equity shares of the company for the period from 1st October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s Ambica Agarbathies Aroma & Industries Limited and hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31<sup>st</sup> March, 2018.**

Place: Hyderabad  
Date: 24.04.2018

For P S Rao & Associates  
Company Secretaries

*Jinesh*  
Jineshwar Kumar Sankhala  
Company Secretary  
C P No. 18365

