

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**


FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AMBIKA COTTON MILLS LIMITED (CIN No.L17115TZ1988PLC002269)** having its Registered Office at 9A Valluvar Street, Sivananda colony, Coimbatore-641012 maintained by **SKDC CONSULTANTS LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st October 2017 to 31st March 2018 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 31st March 2018.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within 15 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) Eight requests have been received from members for exchange of duplicate share certificates and consolidation certificate during the period from 1st October 2017 to 31st March 2018.

Date: 16.04.2018

Place: Coimbatore



S.RENGASAMY B.Com, F.C.S., B.G.L., CAIIB
Practising Company Secretary
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