



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216.

Date: 16th April, 2024

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) Regulations, 2015

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

1. Compliance Certificate for the year ended 31st March, 2024 under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 as *Annexure-1*.
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2024 as *Annexure- 2*
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2024 as *Annexure- 3*

This is for your kind information and necessary records.

Yours Faithfully,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA KRISHNA
Chairman & Managing Director
DIN: 00391898

e mail : ambica.a@rediffmail.com

www.ambicaincense.com

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date: 16.04.2024

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/Madam,

Sub-Compliance Certificate for the year ended -31.03.2024.

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015.

This is to certify that the Company, M/s Ambica Agarbathies Aroma & Industries Limited, has ensured that all the activities in relation to both physical and electronic share transfer facility for the period 01.04.2023 to 31.03.2024 are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015, by M/s. Venture Capital and Corporate Investments Private Limited (VCCIPL) Registered with SEBI vide Registration No. 000001203 having their office at Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57, Jayabheri Enclave, Phase II, Gachibowli, Hyderabad, Seri Lingampally, Telangana- 500032, the registrars and transfer agent of the Company.

**For Ambica Agarbathies
Aroma & Industries Limited**

**V V Uma
Gayathri** Digitally signed by
V V Uma Gayathri
Date: 2024.04.16
13:55:35 +05'30'

**Uma Gayathri
Company secretary**

**For Venture Capital and Corporate
Investments Private Limited**

Digitally signed by SAVITHIRI
SARANGAN
Date: 2024.04.16 15:17:48 +05'30'

Authorized Signatory

e mail : ambica.a@rediffmail.com

www.ambicaincense.com

GST IN. 37AAACA7483L129

CIN:L24248AP1995PLC020077