



Ambika Cotton Mills Limited

08/01/2024

Ref.No.ACM/SE/43/2023-24

To,

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex, Mafatia Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai - 400013
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Dear Sir,

**Certificate under Regulation 74 (5) of the
SEBI (Depositories and Participants) Regulations, 2018
For the quarter ended 31/12/2023**

ISIN(S): **INE540G01014**

Based on the confirmation received from Link Intime India Pvt Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you,

Yours faithfully,

RADHE
SHYAM
PADIA

Digitally signed by
RADHE SHYAM
PADIA
Date: 2024.01.08
16:24:53 +05'30'

Radhe Shyam Padia
Company Secretary

BSE PhirozeJeejeebhoy Dalal Mumbai- 400001	Limited Towers Street	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, (E) Mumbai - 400 051
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Reg Office: 15, Valluvar Street, Swanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623

email . ambika@acmills.in

CIN : 117115T7198891 0002269

Date: 05.01.2024

AMBIKA COTTON MILLS LTD
9A, Valluvar Street
Sivanandha Colony
Coimbatore - 641 012

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



S. Dhanalakshmi
Head - Coimbatore Branch