



Ambika Cotton Mills Limited

10/04/2024

Ref.No.ACM/05/2024-25

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400 051

The Listing Department
BSE Limited
PhirozeJeejeebhopy Towers
Dalal Street, Mumbai – 400 001

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

NSE - AMBIKCO

SEBI (LODR) 2015 –Filing of Certificate under Regulation 40 (9) for the period ended 31.03.2024.

Please find attached Certificate for compliance under Regulation 40(9) for the period ended 31.03.2024.

Kindly acknowledge the same.

Thanking you,
Yours faithfully,

Yours faithfully,

For Ambika Cotton Mills Limited

Radhe Shyam Padia

Company Secretary

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

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

email : ambika@acmills.in

CIN : L17115T21988PLC002269

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

FOR THE YEAR ENDED 31st MARCH, 2024

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 LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of Equity Shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the company has delivered during year ended on 31st March 2024.

A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within 30 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) Any other information:

During the year ended 31st March 2024, 1022 equity shares held in physical form were transferred to demat account of the shareholders' account.

Date: 09.04.2024

Place: Coimbatore
UDIN F003871E000070839
PR No.2553/2022

S. RENGASAMY B.Com., F.C.S., B.G.L., CAIIB
Practising Company Secretary
M.No.3871, C.P.No.9901
Plot No.21, SNV Garden 2nd Street
Ramanghapuram
COIMBATORE 641 036