



## Ambika Cotton Mills Limited

18/04/2024

Ref.No.ACM/06/2024-25

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

The Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai –400001

Dear Sir

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

**Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed for the financial year ended 31.03.2024.

Kindly take this on record.

Thanking you,  
Yours faithfully

For Ambika Cotton Mills Limited

RADHE  
SHYAM PADIA

Digitally signed by  
RADHE SHYAM PADIA  
Date: 2024.04.18  
11:28:54 +05'30'

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@acmils.in

CIN : L17115GJ1988PL10022109



## Ambika Cotton Mills Limited

17/04/2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Yours faithfully

For Ambika Cotton Mills Limited

**RADHE**  
**SHYAM PADIA**

Digitally signed by  
RADHE SHYAM PADIA  
Date: 2024.04.17  
16:25:12 +05'30'

Radhe Shyam Padia

Company Secretary

For Link Intime India Pvt Ltd

**SELVAKUMAR**  
**DHANALAKSHMI**  
**MI**

Digitally signed by  
SELVAKUMAR  
DHANALAKSHMI  
Date: 2024.04.18 10:32:29  
+05'30'

S Dhanalakshmi

Branch Head

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

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2489623-

email : ambika@cocemils.in

CIN : I1711ST1698RPLCO022023