



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**
POWERPET, ELURU - 534 002 W.G.D.T. (A.P.)
PHONES : 230629, 230216.

Date: 19th April, 2022

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, 2022 under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 as **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2022 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2022 as **Annexure- 3**
4. RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022 as **Annexure- 4**

This is for your kind information and necessary records.

Yours Faithfully,

For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

For Ambica Agarbathies Aroma & Industries Limited

Uma Gayathri

UMA GAYATHRI Company Secretary
COMPANY SECRETARY

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: 19.04.2022

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,

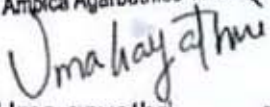
Sub-Compliance Certificate for the year ended -31.03.2022

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

This is to certify that the Company, M/s Ambica Agarbathies Aroma & Industries Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility for the period 01.04.2021 to 31.03.2022 are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCCIPL) Registered with SEBI vide Registration No. 000001203 having their office at 12-10-167, Bharat Nagar Hyderabad - 500018, the registrars and transfer agent of the Company.

For Ambica Agarbathies
Aroma & Industries Limited

For Ambica Agarbathies Aroma & Industries Limited


Uma gayathri
Company secretary

Company Secretary

For Venture Capital and Corporate
Investments Private Limited



Authorized Signatory



e mail : ambica.a@rediffmail.com

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