



**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



Venture Capital and Corporate
Investments Private Limited



CIN : U65993TG1986PTC006936

To
THE MANAGING DIRECTOR
AMBICA AGRABATHIES AROMA & INDUSTRIES LIMITED
22-806, SHANKAR TOWERS
POWERPET, ELURU 534 002
WEST GODVARI DISTRICT

Date: 19.04.2022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022

Ref: Security Code – 532335 ISIN: INE792B01012

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.