



Ambika Cotton Mills Limited

06/01/2026

Ref.No.ACM/SE/55/2025-26

To,

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

Dear Sir,

**Certificate under Regulation 74 (5) of the
SEBI (Depositories and Participants) Regulations, 2018
For the quarter ended 31/12/2025**

ISIN(S): **INE540G01014**

Based on the confirmation received from MUFG Intime India Pvt Limited, Registrar and Transfer Agent of the company, we 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.

Yours faithfully,

For Ambika Cotton Mills Limited

Radhe Shyam Padia
Company Secretary

BSE Limited PhirozeJeejeebhoy Towers Street Mumbai- 400001
National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051

Reg Office: 15/ 9A, Valluvar Street, Sivanandha Colony, Coimbatore- 641012

Phone No : 0422-2491501/2491502 Fax No : 0422-2499623

e Mail : ambika@acmills.in

website : www.acmills.in

CIN: L17115TZ1988PLC002269

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
AMBIKA COTTON MILLS LTD
NO. 15/9 A, VALLUVAR STREET
SIVANANDHA COLONY
COIMBATORE - 641 012
COIMBATORE
PINCODE : 641012

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

Dear Sir/Madam,

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 2025, 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 **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry