



Ambika Cotton Mills Limited

09/10/2025

Ref.No.ACM/SE/49/2025-26

To,

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

**Certificate under Regulation 74 (5) of the
SEBI (Depositories and Participants) Regulations, 2018
For the quarter ended 30/09/2025
ISIN(S): INE540G01014**

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

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

Radhe Shyam Padia
Company Secretary

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|--|--|
| BSE Limited PhirozeJeejeebhoy Dalal Mumbai- 400001 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051 |
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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 : 03-10-2025

To,
The Compliance Officer/ Company Secretary
AMBIKA COTTON MILLS LTD
9A,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 30th September 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 Known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read "Ashok Shetty", with a stylized flourish at the end.

Ashok Shetty
Vice President-Corporate Registry