

07/10/2020 Ref.No.ACM/SE/34/2020-21

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex PhirozeJeejeebhopy Towers

Bandra (E), Mumbai - 400 051

The Listing Department

BSE Limited

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 Indira (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

Radheyshyam Padia [Company Secretary]

## Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Pecquirements), Regulations, 2013)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Ambika Cotton Mills Ltd are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30<sup>th</sup> 2020.

For Ambile Getter Wille I to

For SKDC Consultants Ltd.