



**P.S. Rao & Associates**  
Company Secretaries

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**COMPLIANCE CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2014**

We have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **M/s AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED** having its registered office at Shankar Towers, Power Pet, ELURU – 534002, West Godavari Dist maintained by its Registrars and Share Transfer Agents **M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED** having its Office at 12-10-167, Bharat Nagar Hyderabad-500018 pertaining to equity shares of the company for the period from 1st October, 2013 to 31<sup>st</sup> March, 2014 for the purpose of issuing certificate under Clause 47 Sub-Clause (c) of the listing agreement entered into with the Stock Exchanges by the Ambica Agarbathies Aroma & Industries Limited and hereby certify that the Company has not received any request for transfer of shares during the half year ended on 31<sup>ST</sup> MARCH, 2014.

Place: Hyderabad

Date: 08.04.2014



For P S Rao & Associates  
Company Secretaries

*N. Vanitha*  
CS N. Vanitha  
Company Secretary  
C P No. 10573