



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

**HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2013**


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 April, 2013 to 30<sup>th</sup> September, 2013 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 **30<sup>th</sup> September, 2013.**

Place: Hyderabad

Date: 08.10.2013



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

  
CS N. Vanitha  
Company Secretary  
C P No. 10573