



COMPLIANCE CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

HALF YEAR ENDED 31ST MARCH, 2015

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, 2014 to 31st March, 2015 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 **31ST MARCH, 2015**.

Place: Hyderabad

Date: 07.04.2015



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

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