



AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)
PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 8th April, 2019

To,
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
MUMBAI- 400001
SCRIP CODE: 532335

To,
Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra (E)
Mumbai-400051
SCRIP CODE: AMBICAAGAR

With reference to the above cited subject, please find enclosed the following compliance

1. Statement of Investors complaint under Regulation 13 of SEBI (LODR) Regulation 2015 for the Quarter ended 31st March, 2019 as - **Annexure 1**
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2019 as - **Annexure 2**
3. Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the half year ended 31st March, 2019 as- **Annexure 3**
4. Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019 as- **Annexure 4**

This is for your kind information and necessary records.

Thanking You,

For Ambica Agarbathies Aroma & Industries Limited

Ambica Krishna
CEO & President

Smt. Satyavathi Perla
Whole Time Director
DIN No. 07141289



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015

HALF YEAR ENDED 31ST MARCH, 2019

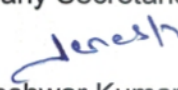
We have examined all the share transfer deeds, memorandum of transfer, registers, files and other documents related to **M/s AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED** having its registered office at Shankar Towers, Power Pet, ELURU – 534002, West Godavari Dist maintained by its Registrars and Share 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, 2018 to 31st March, 2019 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s Ambica Agarbathies Aroma & Industries Limited and hereby certify that;

1. the Company during the period has delivered Certificates of shares after registration of transfer within 30 days from the date of lodgment.
2. the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31ST March, 2019**

Place: Hyderabad
Date: 08.04.2019



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


CS Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365