



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date: 14.04.2016

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulation 2015
Ref: Scrip Code: 532335

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

1. Reconciliation of Share Capital Audit for the quarter ended 31st March 2016 as **Annexure 1**
2. Regulation 40 (9) of SEBI (LODR) 2015 for the half year ended 31st March, 2016 as **Annexure 2**

This is for your kind information and necessary records.

Thanking you,

Yours Truly
For AMBICA AGARBATHIES & AROMA INDUSTRIES LIMITED

For Ambica Agarbathies Aroma & Industries Limited

COMPANY SECRETARY

Company Secretary

e mail : ambica.a@rediffmail.com

www.ambicaincense.com



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


HALF YEAR ENDED 31st MARCH, 2016

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, 2015 to 31st March, 2016 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 the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31st March, 2016.**

Place: Hyderabad

Date: 13.04.2016

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


CS N. Vanitha
Company Secretary
C P No. 10573

