



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

Date: 12.04.2016

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

Dear Sir,

Sub: Compliance under Listing Agreement
Ref: Scrip Code: 532335

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

1. Compliance Certificate for the half year ended 31st March, 2016 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 –**Annexure-1**
2. Statement of Investors complaint under Regulation 13 of SEBI (LODR) Regulation 2015 for the Quarter 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

MOHITH KUMAR KHANDELWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

e mail : ambica.a@rediffmail.com

www.ambicaincense.com

TIN NO. 37520211540

CST.NO. 37520211540C

CIN:L248AP1995PLC020077



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AROMA & INDUSTRIES LTD**

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

Date: 12th April, 2016 ,

To

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for half year ended -31.03.2016
Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s Ambica Agarbathies Aroma & Industries Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCC IPL) Registered with SEBI, having their office at 12-10-167, Bharat Nagar Hyderabad - 500018, the registrars and transfer agent of the Company.

For Ambica Agarbathies
Aroma & Industries Limited

For Ambica Agarbathies Aroma & Industries Limited

Company Secretary

Company Secretary & Compliance Officer

For Venture Capital and Corporate
Investments Private Limited

Authorized Signatory

e mail : ambica.a@rediffmail.com

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