



# AMBICA AGARBATHIES AROMA & INDUSTRIES LTD

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

Date: 12<sup>th</sup> October, 2017

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

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulation  
Ref: Scrip Code: 538926

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 30<sup>th</sup> September, 2017 as **Annexure 1**
2. Compliance Certificate for the half year ended 30<sup>th</sup> September, 2017 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 as **Annexure-2**
3. Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> September, 2017 as **Annexure 3**
4. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 30<sup>th</sup> September, 2017 **Annexure 4**

This is for your kind information and necessary records.

Thanking you,

Yours Truly,  
For **AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED**

  
**AMBICA KRISHNA**  
**CHAIRMAN & MANAGING DIRECTOR**

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[www.ambicaincense.com](http://www.ambicaincense.com)

GST IN. 37AAACA7483L1Z9

CIN:L24248AP1995PLC020077



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015**  
**HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

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, 2017 to 30<sup>TH</sup> September, 2017 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 **30<sup>th</sup> September, 2017**.

Place: Hyderabad  
Date: 12.10.2017



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

*Jinesh*  
**CS Jineshwar Kumar Sankhala**  
Company Secretary  
C P No. 18365