



# 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, 2018

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 30<sup>th</sup> September, 2018 as -**Annexure 1**
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 30<sup>th</sup> September, 2018 **Annexure 2**
3. Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the half year ended 30<sup>th</sup> September, 2018. **Annexure 3**
4. Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> September, 2018 as -**Annexure 2**

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 30<sup>TH</sup> SEPTEMBER, 2018**

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, 2018 to 30<sup>TH</sup> September, 2018 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, 2018.

Place: Hyderabad  
Date: 12.10.2018



For P S Rao & Associates  
Company Secretaries

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