



**AMBICA AGARBATHIES  
AROMA & INDUSTRIES LTD**

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

**Date: 24<sup>th</sup> April, 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**

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulation

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

1. Compliance Certificate for the half year ended 31<sup>st</sup> March, 2018 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 as **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2018 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31<sup>st</sup> March, 2018 **Annexure-3**

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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Dear Sir/Madam,

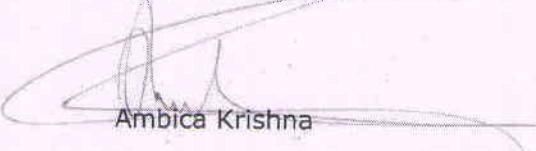
**Sub-Compliance Certificate for half year ended -31.03.2018**

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

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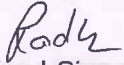
This is to certify that the Company, M/s Ambica Agarbathies Aroma & Industries Ltd, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by Venture Capital and Corporate Investments Private Limited (VCCIPL) Registered with SEBI vide Registration No. 000001203 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

  
Ambica Krishna

Chairman & Managing Director

For Venture Capital and Corporate  
Investments Private Limited

  
Authorised Signatory

