



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

POWERPET, ELURU - 534 002 W.G.DT. (A.P.)

PHONES : 230629, 230216.

Date: 17th April, 2023

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) Regulations, 2015

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

1. Compliance Certificate for the year ended 31st March, 2023 under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 as *Annexure-1*.
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2023 as *Annexure- 2*
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2023 as *Annexure- 3*

This is for your kind information and necessary records.

Yours Faithfully,
For AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED

AMBICA KRISHNA
Chairman & Managing Director
DIN: 00391898



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31 st March, 2023
2. ISIN	INE792B01012
3. Face Value	Rs. 10/- each share
4. Name of the Company	AMBICA AGARBATHIES AROMA & INDUSTRIES LIMITED
5. Registered Office Address	Shankar Towers, Power Pet, Eluru - 534 002, West Godavari Dist.
6. Correspondence Address	Shankar Towers, Power Pet, Eluru - 534 002, West Godavari Dist.
7. Telephone No. Fax Nos.	(08812) - 231179 / 230216 (08812) - 233876
8. Email address	ambicaagarbathi@rediffmail.com
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited National Stock Exchange of India Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	17177400	100.00
11. Listed Capital		
a. BSE Limited	17177400	100.00
b. National Stock Exchange of India Limited	17177400	100.00
12. Held in Dematerialization Form in CDSL	3191855	18.58
13. Held in Dematerialization Form in NSDL	13811626	80.41
14. Physical	173919	1.01
15. Total No. of Shares (12+13+14)	17177400	100.00
16. Reasons for Differences between Point No. 10 & 11 and Point No. 11 & 15	NA	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: Na

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

18. Register of Members is Updated (Yes / No) Yes
If not, updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any



Aravesh

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days as on date of certificate, with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Uma Gayathri Company secretary cum compliance officer Membership No. A51526	(08812) - 230216	(08812) - 233876

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
Jineshwar Kumar Sankhala C P No. 18365	P S Rao & Associates Company Secretaries Flat No. 10, Ishwarya Nilayam, 4 th Floor, Opp. Saibaba Temple, Dwarakapuri Colony, Punjagutta Hyderabad-82.	(040) 23352185	(040) 23352186

24. Appointment of Common Agency for the Share Registry Work:

Name	Address	Telephone No.	Fax No.
Venture Capital and Corporate Investments Private Limited.	12-10-167, Bharat Nagar Hyderabad-500018	040-23818475 040-23818476	040-23868024

29. Any other details that the auditor may like to provide. (E.g., BIFR Company, de-listing from SE, Company changed its name): NA

Place: Hyderabad
Date: 17-04-2023



For P S Rao & Associates
Company Secretaries

Jinesh
Jineshwar Kumar Sankhala
Company Secretary
C P No. 18365

UDIN: A021697E000115516