



**AMBICA AGARBATHIES
AROMA & INDUSTRIES LTD**

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

PHONES : 230629, 230216, FAX : 08812 - 233876

Date: 9th October, 2015

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: - Compliance under Listing Agreement
Scrip Code: 532335

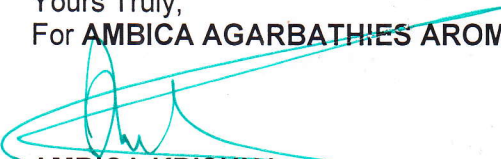
With reference to the above cited subject, please find enclosed the following compliance

1. Corporate Governance report for the Quarter ended 30th September 2015 as **Annexure 1**
2. Share Holding Pattern for the Quarter ended 30th September, 2015 as **Annexure 2**
3. Reconciliation of Share Capital Audit for the quarter ended 30th September 2015 as **Annexure 3**
4. Clause 47 (c) for the half year ended 30th September, 2015 as **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

