



RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st DECEMBER, 2015	
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	16377400	95.34
12. Held in Dematerialization Form in CDSL	2753542	16.03
13. Held in Dematerialization Form in NSDL	10544419	61.39
14. Physical	3879439	22.58
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	800000 Equity Shares issued on 30 th March 2011 are not listed in NSE as the script is suspended	

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

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)
If not, updated up to which date

Yes

NA

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

NA

[Handwritten Signature]

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 21days 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.
Mohit Khandelwal Company Secretary & Compliance officer	(08812) – 231179	(08812) – 233876

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
N. Vanitha C P No. 10573	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

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

Place: Hyderabad
Date: 19.01.2016

For P S Rao & Associates
Company Secretaries


CS N. Vanitha
Company Secretary
C P No. 10573

