



Ambika Cotton Mills Limited

STATEMENT ON STAKE HOLDERS GRIEVANCE RESOLUTION POLICY

- A. The Committee noted that as on 31.03.2015 98.866% of the share capital is held in demat form and the transfer of shares of such shareholders who hold shares in demat form are automatic without any interference of the company.
- B. In respect of share transfers which are received in physical form are to be processed and the share certificates are to be returned within a period of 7 days from the date of receipt of share certificate subject to the documents being valid and complete in all respects.
- C. To achieve the objective stated in para 'b' above powers are to be delegated to approve transfer of securities to the Company's Registrars and Transfer Agents subject to placing of summary statement of transfer/ transmission of securities etc. by the Registrars to the Company

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