

SUNDARARAJAN BAALAJI, B.Com., FCS.
Practising Company Secretary

No.81-82, Raju Naidu Road
III Floor, Indian Bank Upstairs
Sivanandha Colony, Coimbatore 641012
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ANNEXURE TO CORPORATE GOVERNANCE REPORT
CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)


To,
The Members of
M/s. Ambika Cotton Mills Limited
No 9A Valluvar Street
Sivanandha Colony
Coimbatore 641012.

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of M/s. Ambika Cotton Mills Limited having CIN: L17115TZ1988PLC002269 and having registered office at No. 9A Valluvar Street Sivanandha Colony Coimbatore 641012 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2019 has been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

S.No.	Name of Director	DIN	Date of appointment in Company
1.	Mr. Puthan Veedu Chandran	00628479	06/10/1988
2.	Mr. Kangeyam Nagesh Sreedharan	00321585	05/10/1994
3.	Mr. Karuppaih Venkatachalam	01062171	31/07/2002
4.	Mrs. Vidya Jyothish Pillai	05215930	14/02/2012
5.	Mrs. Bhavya Chandran	02080649	30/01/2008
6.	Mr. Egambaram Madhavan Nagasivam	07894618	12/08/2017

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.


S.R. BAALAJI, B.Com., F.C.S.
Practising Company Secretary
C.P.No.3514

Place: Coimbatore
Date: 10th August 2019

SUNDARARAJAN BAALAJI
FCS:5966
C.P NO: 3514