

03/01/2024 Ref.No.ACM/SE/42/2023-24

To,

The Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (E), Mumbai – 400 051 The Listing Department BSE Limited PhirozeJeejeebhopy Towers Dalal Street, Mumbai – 400 001

BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited

NSE - AMBIKCO

Intimation of Change in the name of RTA consequent to the Merger of SKDC Consultants Limited (RTA) with "Link Intime India Private Limited".

This is to inform you that RTA SKDC Consultants Limited has intimated that pursuant to the NCLT Order it ceased to exist as a separate entity and post-merger is known as "Link Intime India Private Limited".

The details of Registrar and Transfer Agents are as under:

Link Intime India Private Limited

Coimbatore Branch Address: Surya, 35, Mayflower Avenue, Behind Senthil Nagar,

Sowripalayam Road, Coimbatore - 641028, Tamil Nadu.

Phone No: 0422 - 4958995 / 2539835 / 836

Website: www.linkintime.co.in **Email:** coimbatore@linkintime.co.in

We request you to take this on Record.

Thanking you,

Yours faithfully,

Radhe Shyam Padia

Company Secretary