



Ambika Cotton Mills Limited

12 /11/2016

Ref.No.ACM/1033/2016-17

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

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

NSE - AMBIKCO

Dear Sir,

Announcement of Buyback of Shares by the Company – NSE mail dated 12.11.2016- Seeking Clarification- Filing of Clarification-reg

With reference to the above we clarify the following:

1. Actual Equity shares (Securities) in number : 58,75,000
2. No of shares proposed to bought back (out of the above) : 1,50,000
3. Percentage of existing paid-up capital bought back : 2.55319% (rounded off to the nearest decimal)
4. Pre & Post share holding pattern :

Shareholding pattern	Pre Buy back		Post Buyback	
	No of shares	% of holding	No of shares	% of holding
Promoters	28,57,100	48.631	28,57,100	49.906
Others	30,17,900	51.369	28,67,900*	50.094
Total	58,75,000	100.000	57,25,000	100.00

***Note :** Assuming 100 % of Buyback. The above percentage of holding pattern would change depending upon the number of shares bought back.

Kindly acknowledge the same.

Thanking you,
For Ambika Cotton Mills Limited

P.V.Chandran
Chairman and Managing Director

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