

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999PN1992PLC198612



Date:-11/01/2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Scrip Code : 539196

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended December 31st, 2024

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024 received from Purva Sharegistry(India) Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take note of the same.

For Amba Enterprises Limited
Thanking You,
Yours Faithfully

Sarika
Sumit Bhise

Digitally signed by
Sarika Sumit Bhise
Date: 2025.01.11
17:08:38 +05'30'

Sarika Bhise
(Director)
06987209

Corporate Office : 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Reg. Off/Factory : Sector No. 132, H.No. 1/4/1.
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.

W : www.ambaltd.com E : ambaltd@gmail.com



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2025

To,

AMBA ENTERPRISES LIMITED - INE829P01020

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

AMBA ENTERPRISES LIMITED - INE829P01020 - Details of Share certificates dematerialised from 01/10/2024 to 31/12/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
R00071	RAJSHREE DESAI	0100667	10713485	10713488	4	16/10/2024
R00072	RAJSHREE DESAI	0100668	10713489	10713492	4	16/10/2024
R00070	RAJSHREE DESAI	0100663	10713469	10713472	4	16/10/2024
R00068	RAJSHREE DESAI	0100637	10713365	10713368	4	16/10/2024
R00069	RAJSHREE DESAI	0100647	10713405	10713408	4	16/10/2024
N00036	NIMISH L DESAI	0100705	10713637	10713640	4	16/10/2024
V00036	VIVEK DESAI	0100690	10713577	10713580	4	16/10/2024
V00040	VIVEK DESAI	0100703	10713629	10713632	4	16/10/2024
V00037	VIVEK DESAI	0100694	10713593	10713596	4	16/10/2024
N00025	NIMISH L DESAI	0100676	10713521	10713524	4	16/10/2024
N00030	NIMISH L DESAI	0100689	10713573	10713576	4	16/10/2024
N00037	NIMISH L DESAI	0100706	10713641	10713644	4	16/10/2024
V00039	VIVEK DESAI	0100696	10713601	10713604	4	16/10/2024
V00044	VIVEK DESAI	0100719	10713693	10713696	4	16/10/2024
V00043	VIVEK DESAI	0100718	10713689	10713692	4	16/10/2024
V00038	VIVEK DESAI	0100695	10713597	10713600	4	17/10/2024
V00042	VIVEK DESAI	0100717	10713685	10713688	4	21/10/2024
V00045	VIVEK DESAI	0100720	10713697	10713700	4	21/10/2024
V00026	VIVEK DESAI	0100673	10713509	10713512	4	21/10/2024
N00028	NIMISH L DESAI	0100686	10713561	10713564	4	22/10/2024
N00011	NILESH L DESAI	0100642	10713385	10713388	4	30/10/2024
N00009	NILESH L DESAI	0100640	10713377	10713380	4	30/10/2024
N00013	NILESH L DESAI	0100644	10713393	10713396	4	30/10/2024
N00010	NILESH L DESAI	0100641	10713381	10713384	4	30/10/2024
N00008	NILESH L DESAI	0100639	10713373	10713376	4	30/10/2024
N00023	NIMISH L DESAI	0100664	10713473	10713476	4	24/12/2024
N00038	NIMISH L DESAI	0100707	10713645	10713648	4	24/12/2024
N00014	NIMISH L DESAI	0100645	10713397	10713400	4	24/12/2024
N00024	NIMISH L DESAI	0100675	10713517	10713520	4	24/12/2024
N00039	NIMISH L DESAI	0100709	10713653	10713656	4	24/12/2024
N00027	NIMISH L DESAI	0100679	10713533	10713536	4	24/12/2024
N00029	NIMISH L DESAI	0100687	10713565	10713568	4	24/12/2024