

AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,

Kolkata, Pin: 700 071, West Bengal, India. Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

GSTRN: 19AAHCS6453M1ZO

Date: 11th January, 2025

The Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 (BSE Scrip Code- 543678)

Subject: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024</u>

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, for the quarter ended 31st December, 2024, received from M/s. Cameo Corporate Services Limited, Registrar and Transfer Agent of the Company.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Ambo Agritec Limited

Umesh Kumar Agarwal

Digitally signed by Umesh Kumar Agarwal Date: 2025.01.11 11:51:49 +05'30'

Umesh kumar Agarwal Managing director (DIN: 00210217)

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AAG/REG 74(5)/2025.

02.01.2025

The Company Secretary M/S. Ambo Agritec Ltd 3 No. Pretoria Street Chandrakunj Building Kolkata - 700071

Dear Sir/ Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 31.12.2024.

Thanking you

Yours faithfully

For Cameo Corporate Services Limited

Asst. Manager (Shares)