AMBITION MICA LIMITED

(CIN: L25202GJ2010PLC059931)

Date: 26.08.2024

To, The Head of Listing Compliance **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: -539223 **ISIN**: -INE563S01011

Dear Sir,

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith a Certificate, duly signed by KFIN Technologies Limited, the Registrar and Share Transfer Agent and Interim Resolution Professional of Ambition Mica Limited (the "Company") for the financial year ended March 31, 2024.

Please take the same on your record.

Thanking You

Yours Faithfully, For Ambition Mica Limited

CA GAUTAM DESWAL Resolution Professional

Registration number: IBBI/IPA-001/IP-P-02111/2020-2021/13395



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to AMBITION MICA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

KALE RAJ KUMAR

Date: 2024.04.06 13:51:20 +05'30'

Authorised Signatory

Place: Hyderabad Date: 06/04/2024

KFin Technologies Limited

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(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649